



PZ Cussons Nigeria PLC (Reg No. 693)

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LAGOS, 15TH APRIL 2021

PZ CUSSENS NIGERIA PLC – NOTIFICATION OF CHANGES TO THE BOARD

The Board of Directors of (‘the Board’) PZ Cussons Nigeria Plc (‘the Company’), hereby announces the following appointment:

APPOINTMENT – MRS. IFUEKO M OMOIGUI OKAURU

Mrs. Okauru has been appointed as an Independent Non-Executive Director of the Board effective 1st April 2021.

Ifueko Okauru is a chartered accountant, strategy and change management consultant and director of companies, who, after a distinguished career at Arthur Andersen & Co, and founder of ReStraL Ltd, was the first female Executive Chairman of the Federal Inland Revenue Service (FIRS). She currently serves on the boards of Nigerian Breweries Plc and MTN Nigeria Plc. She co-established and also runs Compliance Professionals Plc, a company which advises on compliance and governance matters as well as helping State Governments grow their revenues while delivering services.

Ifueko holds a MPA from the Harvard Kennedy School, a MSc, Management Science from the Imperial College of London and BSc Accounting (First Class) from University of Lagos. She is a Member, Board of Trustees of DAGOMO Foundation Nigeria and a Fellow of the Institute of Chartered Accountants of Nigeria (ICAN), Fellow, Chartered Institute of Taxation, Nigeria and Fellow, Compliance Institute of Nigeria.

A handwritten signature in blue ink, appearing to read 'J. Ezeokwelum'.

Jacqueline Ezeokwelum

Company Secretary/Legal Adviser