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ORGANIZATION ANNOUNCEMENT - CHANGES ON THE BOARD

Lagos, 27th May 2021

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of GlaxoSmithKline Consumer Nigeria Plc (GSK or the Company) wishes to announce the appointment of Dr Amina Salihu as an independent non-executive Director on the Board of the Company effective 28th May 2021.

Dr Salihu is Senior Program Officer with the MacArthur Foundation Africa Office. A consultant, farmer and Muslim feminist, Dr Salihu is a social entrepreneur facilitating ideas and opportunities for agro-enterprise, voice and advocacy for women, young people, persons with disabilities, and their communities, especially in Northern Nigeria. She is technical designer and advisor to the EU RoLAC programme on the design of a web-based sexual offender register for Nigeria. Amina is a member of the Governing Council of Ekiti State University (EKSU). Dr Salihu is Coordinator of the Ministry of Finance Technical Working Group on gender, employment and disability inclusion for the Nigeria Agenda 2050 policy development process.

Dr Salihu was a lecturer at Ahmadu Bello University, Zaria, Program Coordinator at the Centre for Democracy and Development, Senior Special Assistant to the Minister of the Federal Capital Territory, and Coordinator, DFID / UKAid's Coalitions for Change (C4C) Programme. She has written widely and has been a consultant on gender and policy to numerous government and development partner and civil society organisations, including INEC, Ministries of Women Affairs, Finance and Budget & Planning; DFID, United Nations, European Union; Action Aid International and FEMNET. She was a gender technical team member for the Nigeria Vision 2020 policy development process and for the review of the Nigeria Gender Policy, 2006. Amina Salihu is immediate past Chair of the Kaduna State Rehabilitation Board for Persons with Disabilities, and is honorary adviser to numerous government, private sector and civil society organisations on gender and policy. She was pioneer co-Chair of the Board of Directors, and technical designer of the Nigerian Women's Trust Fund.

Dr Salihu received her B.Sc. and M.Sc in Political Science from Ahmadu Bello University Zaria, and PhD from the University of Abuja. Dr Salihu spent time at the Aspen Institute, the Universities of Cape Town, Sussex and Liverpool.



The Board is very confident that with her diverse background, relevant experience and extensive advocacy on gender and women empowerment issues, Dr Salihu would add significant value to the quality and diversity of the Board of GlaxoSmithKline Consumer Nigeria Plc.

RESIGNATION OF THE COMPANY SECRETARY

The Board has accepted the resignation of **Mr. Uchenna Uwechia**, the Company Secretary & Legal Director from the Company with effect from 1st June 2021 after 15 years of meritorious service to the Company and the Board to enable him to pursue other interests outside the Company.

The Board acknowledged the strong contributions of Mr. Uwechia especially on providing corporate governance and legal guidance to the Board and wished him the best in his future endeavours.

As part of the Company's succession planning, Mr. Frederick Ichekwai, the Assistant Company Secretary will provide leadership for the Company Secretariat.

For: GlaxoSmithKline Consumer Nigeria plc

A handwritten signature in blue ink, appearing to read 'Uche Uwechia', with a large, stylized flourish extending to the left.

Uche Uwechia
Company Secretary