

PZ Cussons Nigeria PLC (Reg No. 693)

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16th June 2021

COMMENCEMENT OF CLOSED PERIOD

We hereby notify the Nigerian Exchange Limited ('NGX') that a meeting of the Board of Directors of PZ Cussons Nigeria Plc (the Company) has been scheduled for Thursday 24th June 2021 to consider the Quarter 4 Unaudited Financial Statements for the financial year 2020/2021.

In compliance with the Exchange's Amended Rules on Closed Period, the closed period for trading in the Company's shares commenced from 1 June 2021 until 24 hours after the results are released to the NGX and by extension, the general public.

Hence, no director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until the aforementioned date.

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Jacqueline Ezeokwelume

Company Secretary/Legal Adviser