



PZ Cussons Nigeria PLC (Reg No. 693)

45/47, Town Planning Way, Ilupeju Industrial Estate. P.M.B 21132, Ikeja, Lagos.

Tel: 01-7000180 Email: pzindustries@pzcussons.com

Website: www.pzcussonsng.com

LAGOS, 22ND JUNE 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:

RETIREMENT – MR GEORGIOS SOTIROPOULOS

The resignation of Mr. Georgios Sotiropoulos, as Executive Director of the Company effective 31 May 2021 was accepted.

A handwritten signature in blue ink, appearing to be 'J. Ezeokwelum', written over a circular stamp or seal.

Jacqueline Ezeokwelum

Company Secretary/Legal Adviser