



**PZ Cussons Nigeria PLC** (Reg No. 693)

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11<sup>th</sup> August 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 26<sup>th</sup> August 2021 to consider the Audited Financial Statements of the Company for its financial year ended 31 May 2021.

In compliance with the Exchange’s Amended Rules on Closed Period, the closed period for trading in the Company’s shares has commenced from 1<sup>st</sup> June 2021 until 24 hours after the results have been 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.

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

**Jacqueline Ezeokwelum**  
Company Secretary/Legal Adviser