



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

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

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Website: www.pzcussons.com

**Lagos, Nigeria**

PZ Cussons Nigeria Plc hereby announce as follows:

<b>Period Ended</b>	31 May 2021
<b>Proposed Dividend</b>	A Dividend of ₦992,620,000 representing a payment of 25 kobo per ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday, 7 <sup>th</sup> January 2022.
<b>Proposed Bonus</b>	Not applicable
<b>Closure of Register</b>	The Register of Shareholders will be closed from Monday, 10 January to Friday, 14 January 2022 (both dates inclusive).
<b>Qualification Date</b>	Friday, 7 <sup>th</sup> January 2022
<b>Payment Date</b>	On Friday, 28 January 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 7 <sup>th</sup> January 2022, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf">E-Dividend Mandate Activation Form</a> , which is also available on our website: <a href="https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf">https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf</a> complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held at Command Centre, 45/47 Town Planning Way, Ilupeju, Lagos, Nigeria, on 27 January 2022 at 11am.
<b>Registrar</b>	The Registrar First Registrars & Investor Services Limited Plot 2, Abebe Village Road, Iganmu P.M.B. 12692 Lagos, Nigeria Phone Number: 234-1-2701078 Email address: info@firstregistrarsnigeria.com Website: <a href="https://firstregistrarsnigeria.com/">https://firstregistrarsnigeria.com/</a>
<b>Investor Relations</b>	The Company Secretary/Legal Adviser's Office Jacqueline.Ezeokwelum@pzcussons.com +2348034415989

Dated this 1<sup>st</sup> day of November 2021

Signed:

Jacqueline Ezeokwelum