



Unilever Nigeria PLC (RC 113)

1 Billings Way, Oregun
P.O. Box 1063, Ikeja Lagos

T: +234 (1) 279 3000 & +234 803 906 6000
www.unilevernigeria.com

LAGOS

07 January, 2022

RE: NOTICE OF 2022 BOARD MEETINGS - UNILEVER NIGERIA PLC.

We hereby give The Nigerian Exchange (NGX) and the investing public notice that Unilever Nigeria Plc. will hold its Board Meetings in 2022 as follows:

Date of Board Meeting	Principal Purpose
Tuesday 25 January, 2022	Consideration and approval of Unaudited Results for Quarter ended 31 December, 2021
Thursday 17 March, 2022	Consideration and approval of Audited Results for year ended 31 December, 2021
Thursday 21 April, 2022	Consideration and approval of Unaudited Results for Quarter ended 31 March, 2022
Thursday 14 July, 2022	Consideration and approval of Unaudited Results for Quarter ended 30 June, 2022
Thursday 20 October, 2022	Consideration and approval of Unaudited Results for Quarter ended 30 September, 2022

Yours faithfully,
UNILEVER NIGERIA PLC.

ABIDEMI ADEMOLA (MRS)
GENERAL COUNSEL WA & COMPANY SECRETARY

Directors: His Majesty Nnaemeka A. Achebe, CFR, mni, Obi of Onitsha (Chairman), Carl Cruz (Managing Director) –(Filipino), Jaime Aguilera (Spanish), Abiola Alabi (Mrs), Ammuna Lawan Ali OON, Felix Enwemadu, Michael Ikpoki, Chika Nwobi, Mutiu Sunmonu CON

