

Unilever Nigeria PLC (RC 113) 1 Billings Way, Oregun P.O. Box 1063, Ikeja Lagos

Lagos

18 March, 2022

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UNILEVER NIGERIA PLC. - APPONTMENT OF AN EXECUTIVE DIRECTOR

Unilever Nigeria Plc. hereby gives the Nigerian Exchange and the investing public notice of the appointment of Mrs Folake Ogundipe as an Executive Director of Unilever Nigeria Plc. with effect from 1 April, 2022.

The Board warmly welcomes Mrs Folake Ogundipe and wishes her all the best in her new role.

Below is Mrs Folake Ogundipe profile -

Mrs Ogundipe is a highly effective financial executive with cognate experience in leading finance functions to deliver corporate objectives that maximize stakeholders value. She possesses hands-on experience as Chief Finance Officer/Head of Finance with remarkable leadership skills and strong accounting capabilities including IFRS, and GAAP with proven knowledge of delivering endto-end financial procedures, designing effective and efficient controls, improving regulatory compliance and reporting, and minimizing risks. With proven track record of increasing efficiency of financial operations through business transformation, expertise at enhancing business profitability through formulation and implementation of innovative cost-saving strategies and achieving targeted objectives through successful leadership and mentorship of high-performance teams. Mrs Ogundipe is adept at steering and establishing robust financial management capability as well as formulating effective strategies to drive strong financial governance.

Following the above appointment, the Board composition of Unilever Nigeria Plc. with effect from **1 April, 2022** is as follows:

- 1. Igwe Nnaemeka A. Achebe CFR, mni Chairman
- 2. Mr Carl Cruz (Filippino) Managing Director
- 3. Mr Jaime Aguilera (Spanish) Non-Executive Director

Page 1 of 2

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, Chika Nwobi, Adesola Sotande-Peters (Mrs), Mutiu Sunmonu CON



- 4. Mrs Abiola Alabi Independent Non-Executive Director
- 5. Mrs Ammuna Lawan Ali OON Independent Non-Executive Director
- 6. Mr Felix Enwemadu Executive Director
- 7. Mr Michael Ikpoki Non-Executive Director
- 8. Mr Chika Nwobi Independent Non-Executive Director
- 9. Mrs Folake Ogundipe Executive Director
- 10. Mr Mutiu Sunmonu CON, FNSE Independent Non-Executive Director

UNILEVER NIGERIA PLC

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ABIDEMI ADEMOLA (MRS) GENERAL COUNSEL WA & COMPANY SECRETARY

