



Unilever Nigeria PLC (RC 113)

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LAGOS

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30 December, 2022

RE: NOTICE OF 2023 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 2023 as follows:

Date of Board Meeting	Principal Purpose
Thursday 19 January, 2023	Consideration and approval of Unaudited Results for Quarter ended 31 December, 2022 and Review of Unilever Nigeria business lines against current business operating environment
Thursday 16 March, 2023	Consideration and approval of Audited Results for year ended 31 December, 2022
Thursday 20 April, 2023	Consideration and approval of Unaudited Results for Quarter ended 31 March, 2023
Thursday 20 July, 2023	Consideration and approval of Unaudited Results for Quarter ended 30 June, 2023
Thursday 19 October, 2023	Consideration and approval of Unaudited Results for Quarter ended 30 September, 2023

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, Michael Ikpoki, Chika Nwobi, Mutiu Sunmonu CON

