

**LAGOS** 

19 January 2024

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

## NOTICE OF APPOINTMENT OF INTERIM CHAIRMAN OF THE BOARD OF UNILEVER NIGERIA PLC.

Unilever Nigeria Plc (the Company) hereby notifies The Nigerian Exchange (NGX) Limited and the investing public notice that Mr. Michael Ikpoki has been appointed as Interim Chairman of the Board of Unilever Nigeria Plc. pending the appointment of a substantive Chairman of the Board.

Mr. Ikpoki replaces His Majesty, Nnaemeka A Achebe, Obi of Onitsha who retired from the Board effective 31<sup>st</sup> December 2023.

UNILEVER NIGERIA PLC.
Afolasade Olowe (MRS)
SENIOR COUNSEL AND COMPANY SECRETARY