



LAGOS

28 February 2024

**Unilever Nigeria PLC (RC 113)**  
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**RE: NOTICE OF BOARD MEETING – UNILEVER NIGERIA PLC.**

Unilever Nigeria Plc (the Company) wishes to notify the Nigerian Exchange Limited (NGX) and the investing public that a meeting of the Board of the Company will hold on Thursday 14 March 2024 at 11am, at which the following items will be considered amongst other matters:

1. Audited Results for year ended 31 December 2023
2. Dividend Proposal for year ended 31 December 2023
3. Notice of 2024 Annual General Meeting.

Consequently, Unilever Nigeria Plc had declared the commencement of closed period for trading in the shares of the Company by its insiders from, 1 January 2024 until 24 hours after the Audited Results for year ended 31 December 2023 has been released to the Market.

**UNILEVER NIGERIA PLC.**

**Afolasade Olowe (MRS)**  
**SENIOR COUNSEL AND COMPANY SECRETARY**