



Unilever Nigeria PLC (RC 113)
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Lagos, 19th April 2024

UNILEVER NIGERIA PLC – NOTIFICATION OF RESIGNATION OF A DIRECTOR

This is to notify the Nigerian Exchange Limited and investing public that the Board of Directors of Unilever Nigeria PLC (Unilever or the Company) has considered and accepted the resignation of Mr. Mutiu Sunmonu CON, as an Independent Non-Executive Director with effect from 18th April 2024.

The Board extends their best wishes and gratitude to Mr. Sunmonu for his valued contributions since his appointment in December 2015.

Mr. Sunmonu's replacement on the Board of Unilever will be announced in due course.

AFOLASADE OLOWE (MRS)
SENIOR COUNSEL AND COMPANY SECRETARY