



PZ Cussons Nigeria PLC (Reg No 693)
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Lagos, 5 December 2025

PZ CUSSONS NIGERIA PLC – RESOLUTIONS PASSED AT THE 77TH ANNUAL GENERAL MEETING HELD ON 3 DECEMBER 2025

At the 77th Annual General Meeting of PZ Cussons Nigeria Plc (“the Company”) held on Wednesday, 3 December 2025, at the Transcorp Hilton, Abuja, (“the AGM”), the Board of the Company laid the Audited Financial Statements for the year ended 31 May 2025, before the shareholders. The shareholders subsequently considered and unanimously passed the following resolutions:

Ordinary Business:

- i. The re-election of Mrs. Ifueko M. Omoigui Okauru, Dr. Suleyman Ndanusa and Mr. Dimitris Kostianis as Directors of the Company.
- ii. The election of Mr. Richard Walker as a Non-Executive Director and the election of Dr. Anthony Idigbe as an Independent Non-Executive Director.
- iii. The authorisation of the Directors to fix the remuneration of the External Auditors.
- iv. The remuneration of Managers of the Company was disclosed.
- v. The election of Hon. Bright Nwabughogu, Mr. Segun Owoye and Mr. Robert A. Ibekwe as shareholders’ representatives on the Statutory Audit Committee; and the nomination of Mallam Ballama Manu and Dr. Suleyman Ndanusa, OON, as Directors’ representatives on the Statutory Audit Committee.

Special Business:

- vi. The approval of the remuneration of the Non-Executive Directors for the 2025/2026 financial year.
- vii. The renewal of the General Mandate for related party transactions and ratification of related party transactions entered into before the Annual General Meeting for the 2025/2026 financial year.

STATEMENT ON INVESTORS’ RELATIONS

The Company has a dedicated investors’ portal on its corporate website, which can be accessed via this link: <https://www.pzcussons.com/investors/nigeria-investors/>. The Company’s Investors’ Relations Officer can also be reached through electronic mail at bukola.olonade-agaga@pzcussons.com or by telephone on 09169855016 for any investment-related enquiry.

Thank you.



ALSEC NOMINEES LIMITED
Company Secretary

DIRECTORS: Ifueko M. Omoigui Okauru *MFR* (**Chairperson**), Dimitris Kostianis (**CEO**) (**Greek**), Joyce Coker, Ballama Manu, Oluwatoyin Odutayo, Suleyman A. Ndanusa *OON*, Kareem Moustafa (**Australian**), Richard Walker (**British**), Anthony Idigbe, SAN, PhD