



**PZ Cussons Nigeria PLC** (Reg No 693)

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Lagos, 26 May 2026

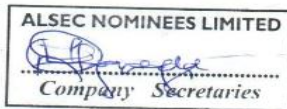
**PZ CUSSONS NIGERIA PLC – NOTIFICATION OF BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** an emergency Board meeting of PZ Cussons Nigeria Plc (the “Company”) will be held on Friday, 29 May 2026, via the Teams Meeting Platform from 10:00 a.m. to consider organisational and human capital matters.

**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](mailto:bukola.olonade-agaga@pzcussons.com) or by telephone on 09169855016 for any investment-related enquiry.

Thank you.



OLUBUKOLA OLONADE-AGAGA

**ALSEC NOMINEES LIMITED**

Company Secretary