



**PZ Cussons Nigeria PLC** (Reg No. 693)  
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9<sup>th</sup> August 2018

**RE: NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD**

PZ Cussons Nigeria Plc wishes to inform The Nigerian Stock Exchange and the investing public that the Board of Directors of our Company, as communicated in the notification dated 17<sup>th</sup> July 2018, held its meeting on Wednesday, 8<sup>th</sup> August, 2018 as scheduled and agreed to give time to Management to finalize taxation figures in the draft Audited Financial Statements of the Company for the year ended 31<sup>st</sup> May 2018 and for auditors to complete review of same.

We will publish the said accounts within the stipulated 90 days period from our year end. Similarly, the recommendation of the Board on dividend payment will be communicated within the same timeframe.

Accordingly, the Closed Period declared by the Company from 17<sup>th</sup> July 2018 has been automatically extended to continue till the date the accounts will be submitted to The Exchange.

A handwritten signature in black ink, appearing to read 'Abiola Laseinde'.

**Abiola Laseinde**

Company Secretary/Legal Adviser