



GlaxoSmithKline Consumer Nigeria PLC  
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**Lagos, 26 July 2019**

**ORGANIZATION ANNOUNCEMENT - CHANGES ON THE BOARD**

Lagos, 26<sup>th</sup> July 2019

Please be informed that at the meeting of the Board of Directors of GlaxoSmithKline Consumer Nigeria Plc (the Company) held on 25<sup>th</sup> July 2019 at GSK House, 1, Industrial Avenue, Ilupeju, Lagos, the Board accepted the resignation of Mr. Tunde Lemo formerly an Independent Non-Executive Director, from the Board of the Company with effect from 30<sup>th</sup> June 2019.

**For: GlaxoSmithKline Consumer Nigeria plc**

A handwritten signature in blue ink, appearing to read 'Uche Uwechia', written over a faint grey rectangular stamp.

**Uche Uwechia**  
**Company Secretary**