



PZ Cussons Nigeria PLC (Reg No. 693)

45/47, Town Planning Way, Ilupeju Industrial Estate. P.M.B 21132, Ikeja, Lagos.

Tel: 01-7000180 Email: pzindustries@pzcussons.com

Website: www.pzcussonsng.com

LAGOS, 28th July 2020

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING
("EGM")**

We hereby inform The Nigerian Stock Exchange ("The NSE") and the investing public that the Extraordinary General Meeting of PZ Cussons Nigeria Plc (the Company) earlier scheduled to hold today, 28th July 2020 will no longer hold due to some developments which the Company only became aware of on 27 July 2020.

Consequently, the Company in furtherance of good governance has decided to postpone the EGM in the interim pending the resolution of this issue and will announce a new date to the investing public shortly.

Dated this 28th day of July 2020

A handwritten signature in black ink, appearing to read 'J. Ezeokwelum'.

Jacqueline Ezeokwelum

Company Secretary/Legal Adviser