

**NOTICE OF POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING
OF PZ CUSSONS NIGERIA PLC**

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of PZ Cussons Nigeria Plc which was scheduled to hold today Tuesday 28 July 2020 at 11am has been postponed due to some developments which the Company only became aware of on 27 July 2020.

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

Dated this 28th day of July 2020

By Order of the Board

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

Jacqueline Ezeokwelum

Company Secretary / Legal Adviser

FRC/2015/NBA/00000020208

PZ Cussons Nigeria PLC
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