

PZ Cussons Nigeria PLC (Reg No 693)

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LAGOS, 28<sup>TH</sup> JANUARY 2022

PZ CUSSONS NIGERIA PLC - NOTIFICATION OF CHANGES TO THE BOARD

The Board of Directors of ('the Board) PZ Cussons Nigeria Plc ('the Company'), hereby

announces the following retirement:

RETIREMENT - MRS. ELIZABETH EBI

Mrs. Elizabeth Ebi joined PZ Cussons Nigeria Plc in June 2008 and retired as Independent

Non-Executive Director effective 27 January 2022.

Mrs. Elizabeth Ebi is the first female stockbroker licensed on the Nigerian Exchange

Group, a member of the Governing Council and Board of Fellows of the Chartered Institute

of Stockbrokers, a two-term member of the Technical Committee of the National Council

on Privatization (BPE), a Member of the Board of Trustees of Redeemers University, African

Missions Global and Member of Women Corporate Directors.

An NYU Scholar with an NBA in Finance and Investment from George Washington

University, Mrs. Ebi has over the years won several laudable awards for her contribution

to the Nigerian Capital market. She is the Founder and Chief Executive Officer of

Futureview Group, a company she has successfully led for over 20 years to become a

leading investment banking Company in Nigeria.

Jacqueline Ezeokwelume

Company Secretary/Legal Adviser