



Unilever Nigeria PLC (RC 113)

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Lagos, 24 October, 2019

BOARD RESOLUTION OF UNILEVER NIGERIA PLC

This to notify The Nigerian Stock Exchange and our esteemed shareholders that at the meeting of the Board of Directors of Unilever Nigeria Plc which held on 24 October, 2019 at 1 Billingsway, Lagos, the Unaudited Interim Financial Statements for nine months ended 30 September, 2019 was considered and approved.

The board noted that Mr Yaw Nsarkoh remains on leave of absence for personal reasons and resolved that until further notice Mrs Adesola Sotande-Peters should hold delegated authority on an interim basis to exercise all the powers of the Managing Director of Unilever Nigeria Plc in addition to her current duties.

The Unaudited Interim Financial Statements for nine months ended 30 September, 2019 will be filed with The Exchange on or before 30 October, 2019. Consequently, the closed period restricting all Directors and insiders from transacting in the shares of the company remain in place until 24 hours after the release of the Financial Statements to the public.

Yours faithfully,

UNILEVER NIGERIA PLC

**ABIDEMI ADEMOLA (MRS)
GENERAL COUNSEL GN & COMPANY SECRETARY**

Directors: His Majesty N.A. Achebe, CFR, mni, Obi of Onitsha (Chairman), Yaw Nsarkoh (Managing Director) -Ghanaian, A. Alabi (Mrs), A. Lawan Ali (Ms) OON, F. Enwemadu, C. Nwobi, A.N.A Peterside, CON, A. Sotande-Peters (Mrs), M. Sunmonu CON.

