



**PZ Cussons Nigeria PLC** (Reg No. 693)

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To: **The Nigerian Stock Exchange**

**Lagos, 25<sup>th</sup> January, 2018**

**PZ CUSSONS NIGERIA PLC – BOARD RESIGNATION/APPOINTMENT**

The Board of Directors of (‘the Board’) PZ Cussons Nigeria Plc (‘the Company’), hereby announces the following resignation and appointment:

**1. RESIGNATION - MR DAVID PETZER**

Mr David Petzer has resigned as the Chief Finance Officer of the Company with effect from 19<sup>th</sup> February, 2018. This follows his decision to pursue other personal endeavours. David joined the Company on 1<sup>st</sup> September 2012.

**2. APPOINTMENT - MR PEDRO BARRETO**

Mr Pedro Barreto has been appointed as the new Chief Finance Officer of the Company effective 20<sup>th</sup> February 2018.

Mr Barreto is a finance professional with varied international experience in working for multinational companies in Africa, Asia and Europe. Prior to his appointment, Mr Barreto was the Chief Finance Officer of the Ambrian Group. He has held previous position as the CFO for Pepsi Africa and several roles in financial control and commercial finance with CIMPOR India.

Mr Barreto is a native of Portugal and speaks Portuguese, English, Spanish and French.

Dated this 25<sup>th</sup> day of January, 2018

By Order of the Board.

**Abiola Laseinde, FCIS**

**Company Secretary/Legal Adviser**

