

**NOTICE TO SHAREHOLDERS OF UNILEVER GHANA LIMITED IN RESPECT OF IT'S 46<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the Annual General Meeting of Unilever Ghana Limited scheduled for Thursday, May 14 2020 has been put on hold until further notice.

This decision is in compliance with the Directive on public gatherings issued by the President of the Republic of Ghana and the Ghana Stock Exchange as a result of the COVID-19 pandemic on the 15<sup>th</sup> and 16<sup>th</sup> of March 2020 respectively.

Management would like to assure all Shareholders that once the situation stabilizes and the President of the Republic of Ghana issues a directive to lift the ban on public gatherings, a new date for the AGM would be communicated to all Shareholders.

Dated this 4<sup>th</sup> day of May 2020

By Order of the Board

Signed

Company Secretary