

PRESS RELEASE

DE-LISTING OF PZ CUSSONS FROM THE GHANA STOCK EXCHANGE

Accra, 15^h October, 2020 – Following the end of the tender offer and successful settlement of all tendering shareholders, PZ Cussons Ghana Limited ("PZ Cussons" or the "Company") wishes to announce the Company's de-listing from the Ghana Stock Exchange ("GSE") effective 19th October, 2020. The offer results and de-listing have been approved by the GSE.

Offer Results

Out of a total of 2,079 shareholders represented in the register, 410 shareholders tendered a total of 8,830,143 shares valued at GHS 3,973,564.35, representing 53.37% of the total number of shares under the offer.

PZ Cussons (Holdings) Limited, the majority shareholder therefore now holds 160,432,149 shares, representing 95.50% of the issued shares of PZ Cussons.

The tendered shares have been transferred to the ownership of PZ Cussons (Holdings) Limited by the Registrar, UMB Registrars.

After the De-Listing

Shareholders should note that once PZ Cussons is de-listed from the Ghana Stock Exchange, the company's shares will no longer be traded on the GSE. Therefore, shareholders who wish to trade their shares after the de-listing should contact UMB Registrars or IC Securities (Ghana) Limited for assistance.

UNIVERSAL MERCHANT BANK LIMITED REGISTRARS 0302 220 952/0302 226 112 IC Securities (Ghana) Limited No. 2, 2nd Ridge Link North Ridge Accra 0302 252 623/ 0302 252 621

Issued by:

PZ Cussons Ghana Limited Plot 27/3-27/7 Sanyo Road, Industrial Area, Tema P.O Box 628 Accra, Ghana

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