

PRESS RELEASE

PR. No 399/2023

UNILEVER GHANA PLC (UNIL) -

NOTIFICATION OF RESIGNATION AND APPOINTMENT TO THE BOARD OF UNILEVER GHANA PLC

UNIL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 3rd day of November 2023.

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att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, UNIL
- 4. MBG Registrars, (Registrars for UNIL shares)
- 5. Custodians
- 6. Central Securities Depository
- 7. Securities and Exchange Commission
- 8. GSE Council Members
- 9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935 **JD*

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