

NOTIFICATION OF RESIGNATION & APPOINTMENT TO THE BOARD OF UNILEVER GHANA PLC.

Resignation of a Director

Mr. Priyadharshana Ekanayake resigned as the Finance Director of Unilever Ghana PLC effective October 31, 2023.

Appointment of a Director

Ms. Shweta Dwivedi was appointed as the Finance Director of Unilever Ghana PLC effective November 1, 2023. Please find below the short profile of Ms. Shweta Dwivedi.

MS. SHWETA DWIVEDI

Shweta Dwivedi is a Chartered Accountant from India with over 20 years of experience in various roles within Unilever. She was in the immediate past Finance Director at Unilever's corporate center in London. In this role she partnered Unilever Chief Marketing & Commercial Officer to help make funding choices across multiple capability building initiatives within the area of Customer Development, Marketing, Media, and Digital platforms.

Shweta also worked as the Controller & Treasurer for Unilever South Africa from 2019 to 2021.

She brings in experience in areas like Performance Management, Commercial Business Partnering,

Controls and Audit. In her new role, she will drive the Finance priorities, including talent and

capability development in Ghana and West Africa.