



Unilever Ghana PLC

## **CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given pursuant to Section 37 of the Companies Act, 2019 (Act 992) and Section 40(b) of the Ghana Stock Exchange Listing Regulations 2006, that the Register of Members of **UNILEVER GHANA PLC** will be closed to the General Public on **Wednesday, the 22<sup>nd</sup> day of May 2024** for the purpose of paying final dividends declared for the financial year ended **31<sup>st</sup> December, 2023**.

**FURTHER NOTICE** is also given that only shareholders registered in the Register of Members of the Company as at the close of business on **Tuesday, the 21<sup>st</sup> day of May 2024** will qualify for the payment of the final Dividend of GHS0.40 per share in respect of the Financial Year ended **31<sup>st</sup> December, 2023** to be approved at the Annual General Meeting scheduled to be held on 23<sup>rd</sup> May, 2024. Dividends will be paid from 24<sup>th</sup> June, 2024.

**DATED IN ACCRA THIS 30<sup>TH</sup> DAY OF APRIL, 2024**

**HARRIET ANTWI (MRS)**

**For: UNIVERSAL MERCHANT BANK LTD  
REGISTRARS**