

PRESS RELEASE

PR. No.276/2025

UNILEVER GHANA PLC (UNIL) –

NOTIFICATION OF RESIGNATIONS ON THE BOARD OF UNILEVER GHANA PLC.

UNIL announces for the information of the general investing public the resignations of the following Directors:

- 1. Mrs. Nana Yaa Owusu-Ansah resigns as the Personal Care Director effective July 1, 2025.
- 2. Mr. Joel Boateng resigns as the Customer Development Director effective July 1, 2025.

Issued in Accra, this 25th day of July 2025

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Distribution:

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

For enquiries, contact: Head Listing, GSE on 0302 669908, 669914, 669935 $^{*}GT$