

PRESS RELEASE

PR. No.403/2025

UNILEVER GHANA PLC (UNIL) –

NOTIFICATION OF A RESIGNATION & AN 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 29^{th.} day of October 2025.

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att'd

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 $^{\star}GT$