



Unilever Ghana PLC  
Heavy Industrial Area  
Ind / A / 2 / 3A-4  
P.O. Box 721 Tema, Ghana  
T: +233 596921447/1449

## **NOTIFICATION OF A RESIGNATION & AN APPOINTMENT TO THE BOARD OF UNILEVER GHANA PLC.**

In accordance with Regulation 40(i) of the Ghana Stock Exchange Listing Rules, 2006, we are writing to notify you of the below resignation and appointment to the Board of Unilever Ghana PLC.

### **Resignation of a Director;**

- i. Mr. Edward Effah resigns as a Non-Executive Director and Chairman of the Unilever Ghana PLC Board effective October 31, 2025.

### **Appointment of Directors;**

- i. Mr. Charles Boakye Nimako is appointed as a Non-Executive Director and Chairman of Unilever Ghana PLC Board effective November 1, 2025.

Please find below the profile of Mr Charles Boakye Nimako;

Mr. Nimako is a Global Business Executive with over 30 years performance record at Blue Chip organizations.

Mr. Nimako is currently the Director of Africa Initiatives for Safe Water Network, a US based NGO. He works with major Corporate bodies and Foundations to bring safe and affordable water to communities using a market based approach. He brings his many years of experience and leadership in the private sector to help solve the various challenge associated with rural water delivery.

Before opening the Safe Water Network Ghana office in May 2010, Mr. Nimako was the Chief Executive Officer of PepsiCo franchise holders Beverage Investments Ghana Limited and SBC Beverages Ghana Limited. While at PepsiCo, he served as the Director of Sales and Marketing for Ghana and Franchise Operations Manager for Kenya, Uganda and Ethiopia, He was also attached, as a Consultant, and Project Director, to a new PepsiCo franchise holder, AngoAlissar LDA, in Luanda, Angola.

**Unilever Ghana PLC is a Unilever PLC company**

**Directors:** Edward Effah (Chairman) Christopher Carl Wulff-Caesar (Managing Director), Angela Peasah (Mrs), George Owusu Ansah, Michael Otchere Duah, Brett Clark, Peterson Ekow Afedzie, Djabanor Narh, Setutsi Mawuena Adzoa Goka Ivowi (Mrs.), Angela Victoria Kyeremanten-Jimoh (Ms)

In his previous professional role, Mr. Nimako worked as a Management Consultant with McKinsey and Company in Johannesburg, South Africa, and London, U.K. He also worked as a staff Accountant with Coopers and Lybrand (now Price Waterhouse Coopers) in Los Angeles, California, and as an Audit Manager with Great Western Financial Corporation in Beverly Hills, California.

Mr. Nimako graduated in Economics and Accounting from Claremont McKenna College in California and obtained an MBA from Stanford University's Graduate School of Business. He is a Certified Public Accountant (CPA) and is a current Member of the American Institute of Certified Public Accountants.

Mr. Nimako Currently serves on the Boards of Zenith Bank Ghana Limited, Beverage Investments Ltd (Pepsi-Cola) and Beverly Ranch Ghana Limited.