



PRESS RELEASE

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UNILEVER GHANA PLC (UNIL) –

NOTIFICATION OF RESIGNATIONS AND APPOINTMENTS
TO THE BOARD OF UNILEVER GHANA PLC

UNIL announces for the information of the general investing public, the resignation of Mr. Philip Sowah and Dr. Mrs. Edith Dankwa as Non-Executive Directors of the company. Their resignation is effective September 30, 2025.

UNIL also announces the following appointments.

- i. Ms. Angela Kyeremanten-Jimoh as Non-Executive Director, her appointment is effective October 1, 2025.
- ii. Mrs. Setutsi Goka Ivowi as Non-Executive Director, her appointment is effective October 1, 2025.
- iii. Mr. Peterson Ekow Afedzie as Non-Executive Director, his appointment is effective October 1, 2025.
- iv. Mr. Djabanor Narh as Non-Executive Director, his appointment is effective October 1, 2025.

Attached are brief profiles of the Non-Executive Directors.

Issued in Accra, 19th.
day of September 2025

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Distribution:

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

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Head Listing, GSE on 0302 669908, 669914, 669935

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NOTIFICATION OF RESIGNATIONS & APPOINTMENTS 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 resignations and appointments to the Board of Unilever Ghana PLC.

Resignation of a Directors;

- i. Mr Philip Sowah resigns as a Non-Executive Director of the Unilever Ghana PLC Board effective September 30, 2025.
- ii. Dr. Mrs. Edith Dankwa resigns as a Non-Executive Director of the Unilever Ghana PLC Board effective September 30, 2025.

Appointment of Directors;

- i. Ms. Angela Kyeremanten-Jimoh is appointed as a Non-Executive Director of the Unilever Ghana PLC Board effective October 1, 2025.
- ii. Mrs Setutsi Goka Ivowi is appointed as a Non-Executive Director of the Unilever Ghana PLC Board effective October 1, 2025.
- iii. Mr. Peterson Ekow Afedzie is appointed as a Non-Executive Director of the Unilever Ghana PLC Board effective October 1, 2025.
- iv. Mr. Djabanor Narh is appointed as a Non-Executive Director of the Unilever Ghana PLC Board effective October 1, 2025.

Please find below the profiles of the new Directors;

Unilever Ghana PLC is a Unilever PLC company

Directors: Edward Effah (Chairman), Christopher Carl Wulff-Caesar (Managing Director), Brett Clark Angela Peasah (Mrs), Edith Dankwa (Dr.Mrs), Michael Otchere Duah Philip Odotei Sowah & George Owusu-Ansah

Profile of Ms. Angela Kyeremanten-Jimoh

Angela Kyerematen-Jimoh is a distinguished African business leader and digital transformation expert, currently the Founder and CEO of BrainWave AfricaTech, a leading IBM and Microsoft partner based in Accra, Ghana. With expertise spanning North, East, and West Africa, she has managed IBM's operations in 35 countries, making history as the first woman and first African to serve as IBM's Regional Head/CEO for North, East, and West Africa. She also served as the Country General Manager for IBM Ghana. Under her leadership, IBM Ghana tripled its revenue, and gained international recognition.

Angela has also served as Microsoft's Digital Transformation Lead for Africa, driving technological advancement with governments and enterprises. Her early career includes roles at UBS Investment Bank, ABN AMRO, GT Bank Ghana, and UBA Bank Ghana, before transitioning to technology in 2011. She is a Harvard Business School alumna and currently serves on the board of the National Information and Technology Agency of Ghana and has served on many boards including the Central Bank of Ghana and the Global Legal Entity Identifier Foundation.

A passionate advocate for women's empowerment, Angela mentors women in business and supports rural Ghanaian communities through philanthropy, such as providing clean water and solar lighting and planning to build a school in Siti Village. She has received multiple accolades, including being named among Forbes Africa's Top 50 Most Influential Women in Africa (2023). Angela is also a dedicated mother of two, an avid golfer, and a Formula 1 enthusiast.

Profile of Mrs Setutsi Goka Ivowi

Mrs. Setutsi Goka Ivowi (Tucci) is a strategic advisor with Global Village Consortium and the recent past Chief Executive Officer and founding member of the Ghana Commodity Exchange (GCX).

She played a key role in building the Exchange from the ground up, steering it to profitability within the targeted five-year period. Tucci is an experienced business leader with over 20 years of expertise in marketing, strategy, and general business management across the UK, Southeast Asia, and Sub-Saharan Africa. Her career spans both private and public sectors, where she has led teams across multiple markets in various senior roles—including Business Unit Director, Marketing Communications Director, and Managing Director at one of the world's leading food and beverage companies.

She was the first female and first Ghanaian to be appointed as Business Executive Officer (Executive Director) at Nestlé Central & West Africa Ltd, where she managed business operations across 22 countries during her 15-year tenure.

Tucci is also the Convener of the AfCFTA Association of Commodities Exchanges (A-ACX), a collaborative platform working to strengthen trade integration and market infrastructure across Africa.

A Chartered Marketer and Fellow of the Chartered Institute of Marketing (CIM UK), she is a regular contributor to the *Harvard Business Review* and *Catalyst Magazine*, where she writes on leadership, marketing, communications, and intra-African trade. Her academic background includes a BA in Politics and French from the University of Sussex (UK), a Political Science degree from the Institute of Political Studies, Aix-en-Provence (France), an MBA from Warwick Business School (UK), and Executive Education in Leadership from the London Business School.

In addition to her executive and advisory work, Tucci serves on several boards including the Acacia Health Insurance and is a member of the Advisory Board of the Omni Group. She is also the founder of Forty Lives, a Ghana-based mental health advocacy organisation. Her contributions to business and leadership have been recognised through numerous honours.

Profile of Mr Peterson Ekow Afedzie

Mr. Afedzie is the former Managing Director of the Ghana Stock Exchange, a former member of the Council (Board) of the Exchange and a lawyer. Mr. Afedzie worked with the Ghana Stock Exchange since its establishment in 1990, for over 32 years and has garnered exceptional experience in Capital Market Operations, Project Management, Marketing and Strategic Management.

He also has over 20 years board experience with various institutions. He is currently on the board of Sentinel Global Advisors, MountCrest University College, and a fellow and council member of Institute of Directors, Ghana.

He has been associated with many transformational projects at the Ghana Stock Exchange. He coordinated the automation of the trading, clearing and settlement of the Exchange and the establishment of the depository company for equities. Mr. Afedzie also coordinated the establishment of the Ghana Fixed Income Market (GFIM) and Ghana Alternative Market (GAX).

He has served on the following boards/councils: Ghana Stock Exchange, Central Securities Depository, Institute of Directors Ghana, and many others.

He was educated at the University of Ghana, Legon, Ghana where he obtained a Master's degree in Business Administration, (MBA) in 1989, a Master of Arts degree (MA) in Economic Policy Management in 2010 and a B.Sc. (Hons) in Agriculture in 1985. He holds a Bachelor's degree in Law (LLB) from MountCrest University College and a qualifying certificate in law from the Ghana School of Law. He is a member of the Ghana Bar Association, and a full member of the Chartered Institute of Marketing Ghana (CIMG).

Profile of Mr. Djabanor Narh

Djabanor is a senior management consultant with over 30 years of experience driving complex initiatives and enterprise-wide transformations for both public and private sector organizations.

Throughout his career, he has consistently delivered strategic value by optimizing operations, enhancing management systems, and leading change with agility and foresight. Djabanor offers

a diverse skill set that enables him to provide clear strategic insights and drive effective, data-informed decision making. His core competencies include demonstrating expertise in guiding executive decision-making with a focus on long-term objective alignment. He exhibits strong proficiency in financial analysis and risk oversight, ensuring fiscal discipline that supports organizational strategy.

He has proven ability to streamline processes and elevate operational efficiencies through transformative initiatives. Adept at cultivating and managing relationships with public sectors institutions and private enterprises. Leads the integration of digital technologies and data analytics to foster innovative and sustainable solutions.

He was educated in Brunel University in London where he obtained a B.Sc. Hon Applied Computer Systems in 1989.

With a robust background in transformational leadership and extensive international experience, Djabanor brings a unique blend of analytical rigor and strategic foresight. His expertise in management, process optimization, and digital transformation is complemented by a steadfast commitment to ethical oversight and stakeholder engagement. This combination empowers him to drive sustainable growth and foster a culture of innovation and accountability at the highest organizational levels.