



PRESS RELEASE

PR. No 399/2023

UNILEVER GHANA PLC (UNIL) –

**NOTIFICATION OF RESIGNATION AND 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 3rd
day of November 2023.

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att'd.

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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DOCUMENT CLASSIFICATION: PUBLIC



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Resignation of a Director

Mr. Priyadharshana Ekanayake resigned as the Finance Director of Unilever Ghana PLC effective October 31, 2023.

Appointment of a Director

Ms. Shweta Dwivedi was appointed as the Finance Director of Unilever Ghana PLC effective November 1, 2023. Please find below the short profile of Ms. Shweta Dwivedi.

MS. SHWETA DWIVEDI

Shweta Dwivedi is a Chartered Accountant from India with over 20 years of experience in various roles within Unilever. She was in the immediate past Finance Director at Unilever's corporate center in London. In this role she partnered Unilever Chief Marketing & Commercial Officer to help make funding choices across multiple capability building initiatives within the area of Customer Development, Marketing, Media, and Digital platforms.

Shweta also worked as the Controller & Treasurer for Unilever South Africa from 2019 to 2021.

She brings in experience in areas like Performance Management, Commercial Business Partnering,

Controls and Audit. In her new role, she will drive the Finance priorities, including talent and

capability development in Ghana and West Africa.