



PRESS RELEASE

PR. No 481/2018

UNILEVER GHANA LIMITED (UNIL)
ANNOUNCEMENT ON RESIGNATION AND APPOINTMENTS ON THE BOARD

UNIL brings to the attention of the general investing public the following resignation and appointments on its Board.

Resignation of a Director

Mr. Ziobeieton Yeo resigned as the Managing Director of Unilever Ghana Limited effective 1st November 2018.

Appointment of a Directors

Mr. Mike Ubeh was appointed as the Customer Development Director effective 1st November 2018.

Mrs. Gladys Amoah, formerly the Customer Development Director and member of the Board has been promoted to the position of Managing Director effective 1st November 2018 and remains on the Board.

Attached are short profiles of Mr. Ubeh and Mrs. Gladys Amoah.

Issued in Accra, this 9th
day of November, 2018.

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att'd.

Distribution:

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

For enquiries, contact:

Head of Listings, GSE on 0302 669908, 669914, 669935

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MR MIKE UBEH

Mr. Mike Ubeh has been with Unilever for the last 16 years with experience spanning over Customer Management, Customer Operations and Customer Marketing.

He has previously worked with the Customer Development Centre of Excellence Hindustan Unilever India in the capacity of Customer Development Operations Manager, where his key task, in addition to day to day Customer Operations, was to lead the delivery of leading edge capability in the front end measured by delivery of many projects that deliver efficiency and cost effectiveness in operations and looking at current sales and Management processes, understanding, taking insights from evolving technology and defining service and product mix that can ensure a quantum jump in the process efficiency.

Mike prior to his international assignment held various positions in Unilever Nigeria – The Route to Market (RTM) & Wholesale transformation Lead Nigeria, General Sales Manager East, Regional Sales Manager South East, Customer Marketing Manager Foods, Trade category Manager Foods and Field Sales Manager across various regions in Northern and Southern Nigeria.

Until his recent appointment, he was the Customer Development Director for Distributive Trade in Nigeria.

Mike believes that good people are valuable assets to the organization and must be developed, inspired and motivated for greater level of achievements. Building talents and teams and growth mind sets are his strongest leadership skills. He loves meeting people, travelling and has keen interest in understanding and following trends in wealth creation & Management institutions, projects that involves system, process and institutional changes.

Mike is a Nigerian born in Nkawkaw, Ghana in 1975, He is married with Children.

MRS GLADYS AMOAH

Gladys has 17 years' experience in FMCG and has held roles in both Customer and Marketing. She has also got experience in Foods, Out of Home (restaurant markets), Personal Care and more recently, Homecare. She has both South African and the rest of Africa experience.

She joined Unilever in 2012 and has been the Customer Marketing Director for Hygiene in South Africa and also took on the full Personal Care portfolio as Customer Marketing Director. Her last role before joining the Ghanaian business was a Customer Marketing Director for Homecare.

Gladys Amoah was appointed Customer Development Director, Ghana effective 1st November 2016.

One of Gladys' passions is developing leaders for the future and is looking forward to new experiences and challenges and working together with the team on our next chapter.