



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 057/2020

**PZ CUSSONS (GHANA) LIMITED (PZC) -
NOTIFICATION OF CHANGES TO THE BOARD**

PZC announces the resignation of Mr. David Afflu as Managing Director of the company effective 11 February, 2020.

Also the company wishes to announce the appointment of Ms. Adiza Sefiyanu as the Acting Managing Director of the company effective 12 February, 2020.

Find attached the details of the announcement.

Issued in Accra, this 17^h
day of February, 2020

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att'd.

Distribution:

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

For enquiries, contact:

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

**GT*

TEMA, 13TH FEBRUARY 2020

PZ CUSSONS GHANA LIMITED – NOTIFICATION OF CHANGES TO THE BOARD
The Board of Directors of ('the Board') PZ Cussons Ghana Limited ('the Company'), hereby announces the following resignation and appointment:

RESIGNATION - MR DAVID AFFLU

The resignation of Mr David Afflu, as Managing Director of the Company effective 11th February 2020 to enable him pursue other personal endeavours, was accepted. Mr Afflu joined the Company on 25th February 2013.

APPOINTMENT – MS ADIZA SEFIYANU

Ms Sefiyanu has been appointed as the Acting Managing Director of the Company effective 12th February 2020.

Ms Sefiyanu is a Chartered Certified Accountant with over seventeen years with vast experience in Finance including account reconciliations, budgeting, forecasting, internal controls, governance and financial planning. She is a seasoned professional with proven track record of delivering accurate reports and high quality service mostly in the consumer goods industry. Adiza is a Fellow of Chartered Certified Accountant of the Association of Chartered Certified Accountants (ACCA).

Ms Sefiyanu is a native of Ghana and speaks English, Twi, and Fante.

Dated this 13th day of February 2020

A handwritten signature in blue ink, appearing to read 'J. Ezeokwelum'.

Jacqueline Ezeokwelum
Head, Corporate Affairs