



PRESS RELEASE

PR. No.134/2025

UNILEVER GHANA PLC (UNIL) –

CLOSURE OF REGISTER OF MEMBERS

Final Dividend

UNIL announces that the Company's Directors will be recommending to the shareholders the payment of a final dividend of **GHS0.60** per share for the 2024 financial year.

Qualifying Date

All shareholders registered in the books of UNIL at the close of business on **Wednesday, May 21, 2025**, will qualify for the final dividend.

Closure Date

The register of shareholders will be closed on **Thursday, May 22, 2025**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Monday, May 19, 2025**. Consequently, an investor purchasing UNIL shares before this date will be entitled to the final dividend. However, an investor buying UNIL shares on or after Monday, May 19, 2025, will not be entitled to the final dividend.

Final Dividend Payment Date

The dividend of GHS0.60 per share will be paid on **June 23, 2025**.

Issued in Accra, this 29th.
day of April 2025.

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Distribution:

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

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