

PRESS RELEASE

UNILEVER GHANA PLC BOARD TRANSITIONS.

.....Accra, November 6, 2025- Unilever Ghana PLC announces to the public the below Board transitions:



Mr Edward Effah- Board Chairman/Non-Executive Director exited the Unilever Ghana PLC Board effective October 31, 2025.



Dr. Mrs Edith Dankwa-Non-Executive Director/Chairperson Remuneration and Nomination Committee exited the Unilever Ghana PLC Board effective September 30, 2025.



Mr. Philip Sowah, Non-Executive Director/Director responsible for relations with Minority Shareholders exited the Unilever Ghana PLC Board effective September 30, 2025.



Mrs. Angela Peasah-Non-Executive Director/Chairperson, Audit and Risk Committee is due to exit the Unilever Ghana PLC Board effective January 31, 2026.

These remarkable leaders have served on the Unilever Ghana PLC Board for a period of Nine (9) years, having made a great impact through their guidance and the diverse expertise they brought to the fore.

Unilever Ghana PLC Board/Management and Staff are truly grateful to these leaders for their services and significant contributions they made towards the growth of the Company. We wish them well in their future endeavors.

Unilever Ghana is delighted to welcome new Board members to the Unilever Ghana PLC Board.

Below are their profiles and effective dates of their appointments.

Mr. Charles B. Nimako takes over from Mr. Edward Effah, as the Board Chairman of Unilever Ghana PLC effective November 1, 2025.



Mr. Charles B. Nimako is a seasoned global Business Executive with over 30 years of experience across blue-chip organizations. He currently serves as Director of Africa Initiatives for Safe Water Network, a U.S.-based NGO focused on market-driven water solutions. His past roles include CEO of PepsiCo franchise holders in Ghana, management consultant at McKinsey & Company, and audit roles in the U.S. He is a Certified Public Accountant and a member of the American Institute of CPAs.

Ms. Angela Kyeremanten-Jimoh takes over from Dr. Mrs. Edith Dankwa, as the Chairperson of the Remuneration and Nomination Committee, effective October 1, 2025.



Ms. Angela Kyeremanten-Jimoh is a renowned African business leader and digital transformation expert, currently CEO of BrainWave AfricaTech. She was IBM's first female and African Regional Head for North, East, and West Africa, and also served as Country General Manager for IBM Ghana, where she tripled revenue. Her career spans finance and tech roles at UBS, ABN AMRO, GT Bank, and Microsoft. A Harvard alumna, she's been recognized by Forbes Africa and is a mother of two, a golfer, and a Formula 1 enthusiast.

Mrs Setutsi Goka Ivowi is appointed as a Non-Executive Director effective October 1, 2025



Mrs. Setutsi Goka Ivowi is a strategic advisor and former CEO of the Ghana Commodity Exchange, which she led to profitability. She was the first female and Ghanaian Business Executive Officer at Nestlé Central & West Africa, overseeing operations in 22 countries. Tucci is also the Convener of the AfCFTA Association of Commodities Exchanges and founder of Forty Lives, a mental health advocacy group. She is a Chartered Marketer and Fellow of CIM UK.

Mr Peterson Ekow Afedzie is appointed as a Non-Executive Director effective October 1, 2025



Mr. Peterson Ekow Afedzie is a lawyer and former Managing Director of the Ghana Stock Exchange, where he worked for over 32 years. He led major initiatives including trading automation, the establishment of GFIM and GAX, and the equities depository. He holds a Master's in Business Administration and Economic Policy Management and is a full member of the Chartered Institute of Marketing Ghana.

Mr Djabanor Narh is appointed as a Non-Executive Director effective October 1, 2025



Mr. Djabanor Narh is a senior management consultant with over 30 years of experience in enterprise-wide transformations across public and private sectors. Educated at Brunel University, he specializes in strategic insights, digital transformation, and ethical governance. His international experience and analytical rigor position him as a leader in driving sustainable growth and innovation.

Ms Gillian Sandra Slater is set to take over from Mrs Angela Peasah, as the Chairperson of the Audit and Risk Committee, effective February 1, 2026.



Ms. Gillian Sandra Slater is a financial expert with over 30 years of international experience across Europe, the USA, and Africa. She has held senior finance roles in sectors including telecoms, hospitality, logistics, and oil & gas, with companies like Marriott International, Vodafone Ghana, UT Bank, and Tullow Oil. Her achievements include leading a \$1 billion hotel acquisition and transforming finance operations at Tullow Ghana.

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About Unilever Ghana PLC

Unilever Ghana PLC, established in 1992 through the merger of UAC Ghana and Lever Brothers (with roots dating back to the 1920s), is a proudly Ghanaian company listed on the Ghana Stock Exchange. Headquartered and operating from Tema, Unilever Ghana is a leading force in the fast-moving consumer goods (FMCG) sector, delivering trusted brands that meet the everyday needs of millions of Ghanaians.

Our portfolio includes household names such as Pepsodent, Geisha, Lifebuoy, Key Soap, Comfort, Dove, Rexona, and Annapurna Salt—brands that champion hygiene, wellness, and care. These products are crafted with a commitment to quality, sustainability, and purpose, helping to improve lives while protecting the planet.

Unilever Ghana directly and indirectly supports over 3,000 jobs across its value chain, contributing to local economic growth and community development. Through innovation, responsible sourcing, and inclusive business practices, the company seeks to brighten everyday life for all.