

Our Ref: CMA/CMD/180

April 12, 2023

Thomas Masaki, Mr.
Acting Managing Director
Eveready East Africa PLC
Sameer Industrial Park, Mombasa/Enterprise Road Junction
Mombasa Road
P.O. Box 44765
NAIROBI.

Dear Mr. Masaki,

RE: EVEREADY EAST AFRICA PLC: APPLICATION FOR APPROVAL OF PUBLIC NOTICE ON DELAYED PUBLICATION OF THE AUDITED FINANCIAL STATEMENTS AND POSTPONEMENT OF THE 56TH ANNUAL GENERAL MEETING (AGM)

We refer to your email request dated April 3, 2023 and the attached draft public announcement, on the above subject matter.

The Authority has reviewed the contents of the draft public announcement to be issued by Eveready East Africa Plc pursuant to Regulation G.05(3) of the Fifth Schedule to the Capital Markets (Securities) (Public Offers, Listings and Disclosures) Regulations,2002 and hereby approves publication of the same pursuant to Regulation 63(7) Capital Markets (Licensing Requirements) (General) Regulations, 2002.

Please note to publish the announcements on both the websites of Eveready East Africa Plc and the Nairobi Securities Exchange.

Yours faithfully,



Daniel Warutere,
**AG. DIRECTOR, MARKET OPERATIONS
FOR CHIEF EXECUTIVE OFFICER**