

EVEREADY

E.A. PLC

PUBLIC ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

EVEREADY EAST AFRICA PLC wishes to inform shareholders that the Board has appointed Ms. Victoria Cherotich as the Company Secretary of the Company and its subsidiaries with effect from 1st April 2023; following the resignation of Mr. Lawrence Kibet. On behalf of the Board, we thank Mr. Kibet for his service and wish him well in his future endeavours.

Ms. Cherotich is a Certified Secretary registered with the Institute of Certified Secretaries (ICS) and is also a Certified Public Accountant (CPA(K)) and an ICS Accredited Governance Auditor.

By Order of the Board
Dated April 13th 2023

DISCLAIMER: This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2002 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announce