



PUBLIC ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

EVEREADY EAST AFRICA PLC wishes to inform shareholders that the Board has appointed Mr. Evans Lagat as the Company Secretary of the Company with effect from 25th May 2023; following the resignation of Ms. Victoria Cherotich. On behalf of the Board, we thank Ms. Victoria Cherotich for her service and wish her well in her future endeavors.

Mr. Lagat is a Certified Secretary registered with the Institute of Certified Secretaries (ICS) and is also an Advocate of the High Court of Kenya.

By Order of the Board

Dated: May 25th 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