

**PUBLIC ANNOUNCEMENT****APPOINTMENT OF A NEW NON-EXECUTIVE DIRECTOR**

EVEREADY EAST AFRICA PLC wishes to inform the shareholders that the Board has appointed Ms. Anzeste Were as a Non-Executive Director of the Company with effect from 28th July 2023. Having been proposed by a shareholder to be appointed at the AGM in line with the Company Articles of Association.

Ms. Were is a development economist with over twelve (12) years of experience in economic research, advising and strategy development in Africa. Advisor and strategist to international development finance institutions, private sector, donors, diplomatic missions, and local and global government players as they navigate the complex realities of African economies. Her areas of expertise: the financial sector and finance systems in Africa; the digital economy and innovation; green finance; women and work; the political economy of finance and development in Africa. Co-chair of the Debt Relief for a Green and Inclusive Recovery Project, Peer Reviewer, Contributor to the African Development Dynamics Reports, and Reviewer of the Journal of Globalization & Development.

On behalf of the Board, we wish to welcome onboard Ms. Were to Company.

**By Order of the Board**  
**Mr. Evans Lagat**  
**Company Secretary**  
**Dated July 20<sup>th</sup> 2023, Nairobi**

Disclaimer: This announcement is for information only. It has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public, Offers Listings and Disclosures Regulations, 2002) Amended 2012. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.