

# APPOINTMENT OF NEW DIRECTOR

Pursuant to Capital Markets (Securities) (Public, Offers Listings and Disclosures Regulations, 2002) Amended 2012. Paragraph G.05(1)(b) of the Fifty Schedule, EVEREADY East Africa PLC (the "Company"/"EVEREADY") hereby announces that at a meeting of the Board of Directors held on 21st September 2023 the Board appointed Ms. Winnie CHEPKEMOI as the Managing Director and Chief Executive Officer of the Company.



Winnie Takes Over From Mr. Thomas Mong'are MASAKI Who Has Been The Acting Managing Director Since 10th March 2021. Thomas Has Played An Integral Part In EVEREADY's Transformation and Successfully Led The Implementation Of The Company's Recovery Strategy.

Winnie Is A Risk Professional (Financial & Technology) With Experience In The United States Of America, East & West African Markets With a Focus On a Range Of Industries In Energy, Fintech, Financial Services, TMT (Technology, Media & Telecommunication) & Manufacturing.

**Ms. Winnie CHEPKEMOI**

She Holds a Bachelor Of Science Degree In Actuarial Science From Jomo Kenyatta University Of Agriculture and Technology and a Master Of Science In Finance and Investments Degree From The University Of Nairobi and a Certified Information Systems Auditor (CISA).

The Chairman and The Board Of Directors Take This Opportunity To:



**Mr. Thomas M. MASAKI**

- Thank Mr. MASAKI For His Dedicated Service, Sound Advice, Commitment To EVEREADY and Wish Him The Very Best In His Future Endeavors; and
- Welcome Ms. CHEPKEMOI To EVEREADY and Look Forward To Drawing On Her Expertise and Experience In Steering The Company Forward.

BY ORDER OF THE BOARD

Mr. Evans LAGAT

Company Secretary

Dated 22 Sept 2023, Nairobi

**TURBO**  
SHIKA PAWA



**#OUTRAGEOUSLY LONGLASTING**

DISCLAIMER: This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listings and Disclosure) 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 announcement

**TURBO**  
SHIKA PAWA

**TURBO**  
UNSTOPPABLE POWER

**TURBO**  
PERFECT BRIGHTNESS

**everclean**  
CLEANING PRODUCTS