

Our Ref: CMA/CMD/180

September 20, 2023

Thomas Masaki
Ag. Managing Director
Eveready E.A. Plc
Sameer Industrial Park
Mombasa/Enterprise Road Junction
P.O. Box 44765-00100
NAIROBI.

Dear Mr. Masaki,

RE: APPOINTMENT OF MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER

We acknowledge receipt of your email dated September 20, 2023 and the enclosed public announcement.

The Authority notes the appointment of Ms. Winnie Chepkemai as the Chief Executive Officer of Eveready E.A Plc, following the resignation of Mr. Thomas Masaki. The Authority further notes the request to be exempted from publishing the announcement in two newspapers of nationwide circulation but rather one newspaper and the company's website.

The Authority has reviewed the contents of the draft public announcement to be issued by Eveready E.A. Plc pursuant to Regulation G.05 (1)(b) of the Fifth Schedule to the Capital Markets (Securities) (Public Offers, Listings and Disclosures) Regulations, 2002 and hereby approves the publication of the same pursuant to Regulation 63(7) Capital Markets (Licensing Requirements) (General) Regulations, 2002.

Yours sincerely,



Daniel Warutere
AG. DIRECTOR, MARKET OPERATIONS