EVEREADY®
EAST AFRICA LIMITED

notice to shareholders : change of venue for AGM

Reference is made to the notice (the "Notice") convening the 2012 annual general meeting (the "AGM") Eveready East Africa Ltd. (the "Company") to be held at Menengai Hall, Merica Hotel, Nakuru on Thursday August 9, 2012 at 11:00am.

The board of directors of the Company (the "Board") hereby announces that the venue of the AGM will be changed to Kunste Hotel Nakuru. Save for the change of venue of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM, remain unchanged. The proxy form issued together with the notice remain valid. Shareholders of the Company who intend to attend the AGM should be aware of the above-mentioned change of venue.

By Order of the Board,

Issa Timamy, **Company Secretary**
July 7, 2012



Energizer
EVEREADY
Schick
Playtex

PROVEN VALUE 39 TRUSTED QUALITY

HEAD OFFICE: Standard building, 5th Floor, Wabera Street P.O. Box 44765 - 00100 GPO, Nairobi, Kenya Tel: +254-20-2216139 Fax: Email: info@eveready.co.ke
BRANCH OFFICE: George Morara Avenue, P.O. Box 1321, Nakuru Tel: +254-51 221 1504/5/6 Fax: +254-51 2214643
Web: www.eveready.co.ke