EVEREADY®
EAST AFRICA LIMITED

Notice on Unclaimed Dividends and IPO Refunds

Eveready East Africa Ltd. ("Eveready") would like to notify all its shareholders (including former shareholders) that pursuant to the provisions of the Unclaimed Financial Assets Act 2012, all dividends and IPO refunds outstanding for over three (3) years will be paid over to the Unclaimed Financial Assets Authority (the "Authority) on **1 November 2012** as 'Unclaimed Assets'.

All shareholders with unpaid dividends and IPO refunds should contact the Registrar at the address and telephone numbers below to claim any outstanding dividends and IPO refunds:

Image Registrars Limited
Transnational Plaza, 8th Floor
Mama Ngina Street
P.O. Box 9287 – 00100
Nairobi

Tel: +254 20 2230330 / 2212065 / 2246449
Fax: +254 20 2212120
Email: info@image.co.ke

Please take note that once the unclaimed dividends and IPO refunds are paid to the Authority, claims for such dividends and LPO refunds will be directed to the Authority and not to Eveready.

Corporate & Legal Affairs Section
20 September 2012

Energizer
EVEREADY
Schick
Playtex

PROVEN VALUE TRUSTED QUALITY