SAFARICOM PLC

CHANGE IN THE BOARD

The Board wishes to inform you of the appointment of Eng. Stanley Kamau in place of Mr. Christopher Kirigua, OGW, as Alternate Director, to the Cabinet Secretary, National Treasury & Planning, with effect from 28th June 2022. The appointment is subject to regulatory approval.



Eng. Kamau, is currently the Director General, Public Investments and Portfolio Management Directorate at the National Treasury that is responsible for coordinating, managing and providing leadership in government investments and public enterprises, assets and liabilities in Government, public investment management and government pensions. In his current role, he has led reforms that include the successful swap of Government shares in National Bank of Kenya to Kenya Commercial Bank, on-going restructuring of Kenya Airways, restructuring of balance sheets for several commercial state corporations, on-going government privatization programmme and reforms in prudent financial management of state corporations.

Eng. Kamau holds a Bachelor of Science Degree in Civil Engineering from the University of Nairobi and is a registered engineer with Engineers Registration Board of Kenya.

In his career, Eng. Kamau has attended several finance and management courses in Kenya, Europe, Asia, Africa and America. He has also served as an alternate director/board member in various state corporations.

The Board takes this opportunity to thank Mr Kirigua for his contributions at the Committee and Board meetings of the Company and wishes him the very best for the future.

By order of the Board

Kathryne Maundu Company Secretary

1st July 2022

DISCLAIMER: This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 - amended in 2019. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statement appearing in this announcement.

Safaricom Plc as a listed company, is regulated by the Capital Markets Authority.

Simple • Transparent • Honest FOR YOU

