

SAFARICOM PLC

CHANGES IN THE BOARD

The Board is pleased to announce the following appointments to the Board of Directors, which were approved by the Board on 23rd August 2023, and are subject to regulatory approval:



Dr. (Eng.) John Kipngetch Mosonik, CBS, EBS has been appointed as a Non-Executive Director in the Board, with effect from 23rd August 2023.

Dr. (Eng.) Mosonik is an astute technocrat with executive experience in both public and private sector administration spanning 35 years. He has a rich career profile stretching across industries from Engineering practice in the Telecom sector to serving as a Principal Secretary in the State Department for Infrastructure and the Chief Administrative Secretary in the Ministry of Petroleum and Mining.

He holds a Doctoral Degree in Business Administration (DBA) - Strategic Leadership from Northcentral University (USA) and a PhD in Business Administration (Strategic Management) from Moi University, Kenya. He also holds Postgraduate Degrees in Digital Transformation, Strategic Focus, Finance and Business Administration from renowned international universities; and Bachelor's Degree in Electrical Engineering/Telecommunication from the University of Nairobi. He is a Fellow of the Institution of Engineers of Kenya (FIEK) and a registered member of the Engineers Board of Kenya (EBK).

By Order of the Board

Kathryne Maundu
Company Secretary
23rd August 2023

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

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



Murielle Lorilloux has been appointed as a Non-Executive Director in the Board, with effect from 23rd August 2023.

Murielle is currently the Chief Strategy & Commercial Officer of Vodacom Group and a member of the Executive Committee. Prior to this, she worked for Vodafone Group in the United Kingdom as an Executive Business Director for Europe Cluster markets and Vodafone Business International from July 2021 to 31 March 2023.

She has previously also held the positions of CEO and President of the board of Vodafone Romania (2017-2021) and Managing Director of Vodacom DRC (2014-2017).

Prior to this, Murielle held various senior management roles with Orascom Telecom Algeria, Wana Corporate and Capgemini.

Murielle has over 25 years' experience in General management, commercial (B2C & B2B), strategy and consulting experience in telecommunications across African and European markets.

She holds a Master's Degree in Economics (Management and Marketing) from the Paris Nanterre University and a Masters' Degree in Business Management and Strategy from the ESCP Business School. She also participated in the MBSA exchange programme with the University of Texas at Austin.