

SAFARICOM PLC

Changes in the Board

The Board of Directors hereby announces the resignation of Mr. John William Lorimer Otty as a Director of the Company with effect from **8th May 2018**. The Board takes this opportunity to thank Mr. Otty for five years of dedication, sound advice and commitment to the Company.

The Board is pleased to announce the appointment of Mr. Till Streichert as a substantive Director of the Company with effect from **8th May 2018**. Mr. Streichert ceases the role as an Alternate Director to Mr. Mohamed Shameel Joosub with effect from **8th May 2018**.

BY ORDER OF THE BOARD

KATHRYNE MAUNDU
COMPANY SECRETARY
8th May 2018