

23 July 2020

"By email"

Mr Wycliffe Shamiah
Ag. Chief Executive Officer
Capital Markets Authority
Embankment Plaza, 3rd Floor
Longonot Road, Upperhill
Nairobi

Dear Mr Shamiah,

**Safaricom PLC ("the Company")
Change in the date of the 2020 Annual General Meeting (AGM)**

We take this opportunity to inform you that due to circumstance beyond the Company's control, we have been necessitated to change the date of the Annual General Meeting of the Company from Friday, 31st July 2020 at 11:00 a.m. to **Thursday, 30th July 2020 at 11:00 a.m.**

We undertake to communicate the change to our Shareholders through publication of the attached communication in two daily newspapers and to upload the same on the Company's website. We will also communicate the change via SMS to the shareholders who have already registered for the AGM.

Kindly acknowledge receipt on the duplicate of this letter.

Yours sincerely,



**Kathryne Maundu
Company Secretary**

Cc Mr Geoffrey Odundo
The Chief Executive
Nairobi Securities Exchange Limited
The Exchange Building
55 Westlands Road
Nairobi

