

# PUBLIC ANNOUNCEMENT

## APPOINTMENT OF COMPANY SECRETARY



Pursuant to Capital Markets (Securities) (Public Offers, Listings and Disclosures regulations, 2002) Amended 2012, paragraph G.05 (1) (b) of the Fifth Schedule, Sameer Africa Plc ("the Company") hereby announces the appointment of Mr. Mohamed Sheba, whose photo appears above, as the Company Secretary effective 1st September, 2020.

Mr. Sheba is an Advocate of the High Court of Kenya, the holder of a Bachelor of Laws degree (LLB) from the University of Nairobi and a Diploma in Law from the Kenya School of Law. He is a member of the Law Society of Kenya (LSK) and the Institute of Certified Secretaries (ICS) where he is registered as a Certified Public Secretary (CPS).

Mr. Sheba has a strong commercial law practice and corporate administration background, having served as Company Secretary in private sector companies at various stages in his career.

By Order of the Board

Peter Gitonga  
Acting Managing Director  
30th September, 2020

**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. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.

