

CHANGES TO THE BOARD OF SAMEER AFRICA PLC



The Board of Directors of Sameer Africa Plc (the 'Company') announces the following changes to the Board:

Ms. Patricia Kiwanuka has been appointed as an Independent Non-Executive Director with effect from 6th May 2024.

Patricia is an accomplished financial services and management expert with over 20 years of experience in Eastern Africa, having previously held key management roles at institutions like Old Mutual, Sanlam, and Zamara Actuaries within the investment, insurance and retirement benefits industry. She currently leads Revenu Stream Limited, a financial consulting firm she founded in 2017. Patricia currently serves in board positions at NSE Clear Ltd, WPP Scanad, and AAR Insurance Kenya. She is a trustee of the Banki Kuu Scheme and a Council Member at the United States International University – Africa among others. A CFA(R) Charter holder, Patricia holds Masters degrees in Counselling Psychology and Business Administration (Finance), and a Bachelor degree in Actuarial Science/Statistics. Recognized for her industry and societal contributions, she received the Head of State commendation of Order of the Golden Warrior (OGW) and is an Officer in the Order of St. John by Her Majesty the Queen. Patricia is also a Charter Member of the Rotary Club of Upper Hill and a Paul Harris Fellow (PHF+2).

The Board takes this opportunity to congratulate Patricia on her appointment and welcome her to the Board.



The Board announces the resignation of Mrs. Mary Ngatia as an Independent Non-Executive Director with effect from 6th May 2024. Mary has been a director of the Company since May 2017 and during her tenure has demonstrated exceptional dedication and expertise, serving as the Chairperson of the Nominations and Remuneration Committee and a member of the Audit, Risk and Corporate Governance Committee. We extend our gratitude to Mary for her immense contributions to the Company and wish her continued success.

On behalf of the Board of Directors

Mrs. Mercy Mbiyiwe
Company Secretary
6th May 2024

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