



PUBLIC ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY



Sameer Africa PLC wishes to inform shareholders that the Board has appointed Ms. Millicent Ng'etich, as the Company Secretary of the Company and its subsidiaries with effect from 1st November 2024, following the resignation of Ms. Victoria Cherotich. On behalf of the Board, we thank Ms. Cherotich for her service and wish her well in her future endeavors.

Ms. Ng'etich is an accomplished Certified Secretary and Corporate lawyer with over 16 years' experience in driving organizational compliance, corporate governance, and legal affairs. She has vast experience in providing strategic guidance, facilitating decision-making processes, mitigating legal risks and championing corporate governance compliance requirements.

By Order of the Board

Dated : 1st November 2024

DISCLAIMER: This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Public Offers, Listings, and Disclosures) Regulations, 2023. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.

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