



PUBLIC ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY



Pursuant to the provisions of the Thirteenth Schedule of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023, the Board of Directors of Sameer Africa Plc (the “Company”) is pleased to announce the appointment of Ms. Victoria Cherotich as the Company Secretary of Sameer Africa Plc with effect from 1st July 2024.

Ms. Cherotich is currently the Chief Executive Officer of Image Registrars Limited. She is a Certified Secretary registered with the Institute of Certified Secretaries (ICS) and an ICS Accredited Governance Auditor. She is also a Certified Public Accountant (CPA). The Board takes this opportunity to congratulate Ms. Cherotich on her appointment and welcomes her to the Company.

Ms. Cherotich replaces Mrs. Mercy Mbijiwe, who has served the Company diligently and professionally as Company Secretary during her tenure. The Board extends our gratitude to Mrs. Mbijiwe and wish her continued success in her retirement and future endeavours.

By Order of the Board

1ST JULY 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) Regulation 2023. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.