

PUBLIC ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

Sasini PLC wishes to announce the resignation of Mr. Lawrence Kibet as Company Secretary. This has been accepted by the Board of Directors. On behalf of the Board, we appreciate the professional services accorded by Mr. Kibet and wish him well in his future endeavor.



We hereby announce the subsequent appointment of Ms. Victoria Cherotich as the Company Secretary of the Company and its subsidiaries with effect from 1st April 2023.

Ms. Cherotich is a Certified Secretary registered with the Institute of Certified Secretaries (ICS) and is also a Certified Public Accountant (CPA(K)) and an ICS Accredited Governance Auditor.

By Order of the Board
Dated April 13th 2023

DISCLAIMER: This announcement 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.