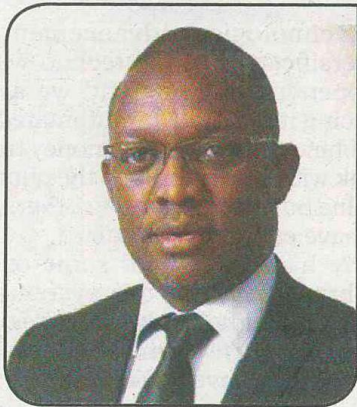


Sasini

SASINI PLC

PUBLIC ANNOUNCEMENT

APPOINTMENT OF GROUP MANAGING DIRECTOR



Mr. Martin R. Ochien'g

Pursuant to the Capital Markets (Securities) (Public Offerings, Listings and Disclosures) Regulations 2002 regulation G.05 (1) (b), the Board wishes to notify the public that it has appointed **Mr. Martin R. Ochien'g** as the Group Managing Director effective 1st March 2019.

Mr. Ochien'g is a holder of a Master of Business Administration degree in Strategic Marketing and Management from Oxford Brookes University, England, and a First Class Honours Bachelor of Science degree from Moi University. His career spans over 25 years of experience in international trade and business management and leadership in industry leading global organisations. He started work for 3M HealthCare as a Medical Representative in charge of Western Kenya region before joining Warner Lambert/Pfizer Inc. in 1997 as a Territory Manager covering Western Kenya, Eastern Uganda and North Western Tanzania regions. In 2003 he moved with Pfizer to South Africa as Head of Marketing for Sub Saharan Africa markets. He has

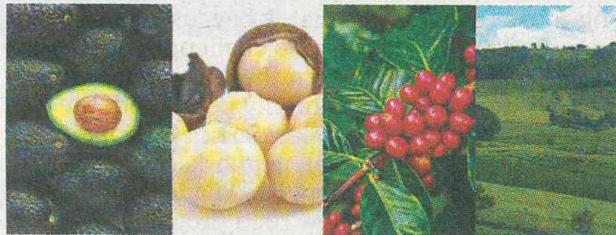
held several leadership roles in various organisations including at KWV International as Head of Global Marketing, at Tyco International as Marketing and Strategy Director for Africa and Middle East region and later as Managing Director for Tyco Commercial Services for the region, as CEO at GHM South Africa and as MD for SGA Kenya. He is a Board member of the Maseno Alumni Investments Limited and Chairs its Corporate Governance Committee.

The Chairman and the Board of Directors take this opportunity to welcome Mr. Ochien'g to the Group and look forward to drawing from his experience and expertise in steering the Company and the Group forward.

By Order of the Board

SASINI PLC

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