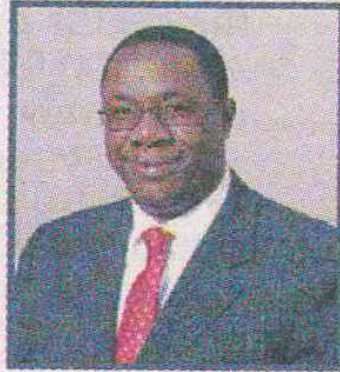




CHANGE IN MANAGEMENT



Mr. Peter Gitonga

Mr. Peter Gitonga has been appointed the Managing Director of Sameer Africa PLC in an acting capacity with effect from 28th August 2019. He takes over from Mr. Simon Ngigi Gachomo who resigned from the company to pursue other interests.

Mr. Gitonga has previously served in various capacities at senior management level in Sameer Africa and is a Board Member of the Company. He holds a Bachelor of Science Degree in Business Administration and a Master of Science in Strategic Management from the United States International University (USIU).

The Chairman and the Board of Directors take this opportunity to thank Mr Simon Gachomo for the service he has rendered to Sameer Africa PLC and welcome Mr Peter Gitonga to the new position. While congratulating Mr Gitonga on his appointment, the Board looks forward to drawing from his experience and expertise in steering the company to profitability and improved share value.

By Order of the Board

Edgar J. Imbamba
Company Secretary

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