

23 March 2020

“Advance copy by email”

Mr Wycliffe Shamiah
Ag. Chief Executive Officer
Capital Markets Authority
Embankment Plaza, 3rd Floor
Longonot Road, Upperhill
Nairobi

Dear Mr Shamiah,

**Safaricom PLC (“the Company”)
Changes in the Board**

Pursuant to the provisions of Regulation 63 of the Capital Markets (Licensing Requirements) (General) Regulations, 2002 and Paragraph G.05, Fourth Schedule, Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002, we write to inform you that at the Board of Directors' Meeting held on 20 March 2020, the Board approved the following changes in the Company's Board with effect from 20 March 2020:-

1. The resignation of Mr Vivek Badrinath as a Director of the Company.
2. The resignation of Mr Francesco Bianco as the Alternate Director to Mr Vivek Badrinath.
3. The appointment of Mr Francesco Bianco as a substantive Director of the Company.

Kindly acknowledge receipt on the duplicate of this letter.

Yours sincerely,



**Kathyne Maundu
Company Secretary**

Cc Mr Geoffrey Odundo
The Chief Executive
Nairobi Securities Exchange Limited
The Exchange Building
55 Westlands Road
Nairobi

