



CORPORATE OFFICE

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24th July 2020

Mr. Geoffrey Odundo
The Chief Executive Officer
Nairobi Securities Exchange
The Exchange
55 Westlands Road
Westlands
NAIROBI

"Advance copy via email"

Dear Sir,

RE: CHANGE OF COMPANY SECRETARY

In line with requirements of the CMA Listing Regulations, please treat this as notification that Bamburi Cement Limited has today made the following changes:

- Ms. Betty Kanyagia resigned as Company Secretary effective 24th July 2020; and
- Ms. Waeni Ngea was appointed as Company Secretary effective 25th July 2020.

The announcement that will be published in the local dailies on 25th July 2020 is attached for your records.

Kindly acknowledge receipt.

Yours sincerely,

Waeni Ngea
HEAD OF LEGAL & COMPLIANCE

Encl.



Bamburi
cement

CHANGE IN COMPANY SECRETARY

Bamburi Cement Limited wishes to announce the resignation of **Betty Kanyagia** as Company Secretary, which resignation has been accepted by the Board of Directors with regret. The Board thanks Betty for her contribution and wishes her the very best for the future.



The Company is pleased to announce the subsequent appointment of **Waeni Ngea** as Company Secretary effective 25 July 2020.

Waeni is a practicing advocate experienced in legal and corporate governance matters and recently joined the Company as the Head of Legal & Compliance. Prior to joining the Company, she worked with British American Tobacco Kenya plc as Head of Legal & Company Secretary and before that with Unilever Kenya Limited as Legal Counsel, supporting the East Africa Area. She holds a Bachelor of Law Degree (LL. B) from the University of Nairobi and a Diploma in Law from Kenya School of Law. She is a member of the Law Society of Kenya, the Institute of Certified Secretaries, Kenya and a Council Member of the Association of Retirement Benefit Schemes (ARBS).

The Board warmly welcomes Waeni to the Bamburi Group.

Dr. John P. N. Simba
Chairman

Seddiq Hassani
Group Managing Director

24 July 2020



For more information about the Company, please visit www.lafarge.co.ke