

# SAFARICOM PLC

## CHANGES IN THE BOARD

The Board is pleased to inform you of the following appointments to the Board of Safaricom PLC, and which are subject to regulatory approval:-



Ms. Raisibe Kgomaraga Morathi has been appointed as a Director with effect from 1 November 2020. She was appointed the Chief Financial Officer and Executive Director of Vodacom Group with effect from 1 November 2020. She joined Vodacom from the Nedbank Group where she had been the Group Chief Financial Officer since September 2009. She has a cumulative 26 years' experience in Financial Services in various large corporates in South Africa, including Nedbank Group, Sanlam Group and the Industrial Development Corporation.



Following his appointment as the Chief Finance Officer of Safaricom PLC with effect from 1 November 2020, Mr. Dilip Pal has been appointed as an alternate director to Mr. Peter Ndegwa, CEO of Safaricom PLC, with effect from 1 November 2020. He has more than 29 years of experience in Finance.

He joins Safaricom PLC from DTAC Thailand, where he was the CFO from 2017. Before joining DTAC he was the CFO of Grameenphone Bangladesh a role that he held for three years. Prior to

joining Grameenphone, Mr. Pal held various finance roles in Vodafone India rising to the role of EVP Finance in Mumbai. Before joining Vodafone India, he also held senior finance roles in other organizations, namely - Hutchinson Essar, Hindustan Coca Cola Beverages and Tata Tinplate. He holds a Bachelor of Commerce from Goenka College of Commerce and a Master's in Commerce from Calcutta University.

### BY ORDER OF THE BOARD

**KATHRYNE MAUNDU**  
COMPANY SECRETARY

**30 OCTOBER, 2020**

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