



Mr. Peter Mungai - Board Chairman of Home Afrika Limited

RESIGNATION OF DIRECTORS AND APPOINTMENT OF BOARD CHAIRMAN

The Board of Home Afrika Limited wishes to inform the public of resignation of Mr. Peter Nduati as a Non-Executive Director and Board Chairman of Home Afrika Limited with effect from 12th November 2020 and Ms. Caroline Kigen as a Non-Executive Director of the Board of Home Afrika Limited with effect from 12th November 2020. Mr. Nduati and Ms. Kigen have served on the Company's Board since 1st April 2016 and 6th June 2016 respectively. Mr. Nduati and Ms. Kigen have been an excellent addition to the board of Home Afrika and have added tremendous value during the time they have been on the board. We wish them well in their respective endeavors.

The Board has appointed Mr. Peter Mungai as the Board Chairman of Home Afrika Limited with effect from 12th November 2020.

Dan Awendo
Managing Director
On Behalf of the Board

13th November 2020