



PUBLIC ANNOUNCEMENT

CONFIRMATION OF APPOINTMENT OF MANAGING DIRECTOR



Pursuant to Capital Markets (Securities) (Public Offers, Listings and Disclosures regulations, 2002) Amended 2012, paragraph G.05 (1) (b) of the Fifth Schedule, Sameer Africa Plc ("the Company") hereby announces that at a meeting of the Board of Directors held on 5th February, 2021, the Board confirmed the appointment of Mr. Peter Gitonga as the Managing Director of the Company, with effect from 1st January, 2021.

Mr. Gitonga holds a Bachelor of Science Degree in Business Administration and a Master of Science in Strategic Management from the United States International University. He has previously served in various capacities at senior management level and as a Director of the Company and most recently as the Acting Managing Director of the Company.

The Board takes this opportunity to congratulate him on his appointment.

By Order of the Board

Mohamed Sheba
Company Secretary
5th February, 2021

DISCLAIMER: This announcement is for information purposes only. It has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2002 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.



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