

## RESIGNATION OF EXTERNAL AUDITOR

Pursuant to Regulation G.05 (1) (b) of the Fifth Schedule of the Capital Markets (Securities) (Public Offers and Disclosures) Regulations, 2002 - amended 2019, the Board of Directors of The Standard Group PLC (“the Company”) wishes to notify the public of the resignation of KPMG Kenya as the Company’s External Auditor with effect from 8<sup>th</sup> February 2021.

The Board takes this opportunity to thank KPMG Kenya for their commitment and invaluable contribution to the Company and wish them the best in their future endeavors.

**By Order of the Board**

**MILLICENT NG’ETICH**  
**COMPANY SECRETARY**



8/02/2021  
Approved.

8<sup>th</sup> February 2021