



Holding Life Together

EAST AFRICAN PORTLAND CEMENT PLC

Ref: EAPC plc/LEGAL/CMA/9/2/21

8th February, 2021

Athi River Off Namanga Road
P.O Box 20-00204 Athi River
Tel: (254) 709 835 000/001
E-mail: info@eapcc.co.ke
Website: www.eastafricanportland.com

Chief Executive Officer,
Capital Markets Authority,
Embankment Plaza, 3rd Floor,
Longonot Road, Upper Hill,
P O Box 74800 – 00200,
NAIROBI.

Dear Sir,

RE: CHANGES IN SENIOR MANAGEMENT

We write to advise that at a Board of Directors meeting held on the 4th February, 2021 the Board resolved to appoint CPA Daniel K. Kiprono as the Acting Managing Director of East African Portland Cement Plc with effect from **Monday, 8th February, 2021.**

We appreciate your continued support.

Yours sincerely,

For: East African Portland Cement Plc

A handwritten signature in blue ink, appearing to read "Roseline Ominde".

Roseline Ominde
Ag. Legal Services Manager

✓ **Cc:** The Chief Executive Officer,
Nairobi Securities Exchange,
P.O. Box 43633-00100,
NAIROBI