

UNGA GROUP Plc

CHANGES IN THE BOARD OF DIRECTORS

THIS ANNOUNCEMENT IS MADE IN COMPLIANCE WITH THE CONTINUING LISTING OBLIGATIONS OF THE CAPITAL MARKETING (SECURITIES)(PUBLIC OFFERS, LISTING AND DISCLOSURES) REGULATIONS - 2002



The Board of Directors of Unga Group Plc announces the retirement of **Mr. Nicholas (Nick) Hutchinson** from the Group effective 31 December 2021, following the completion of his term. Mr. Hutchinson will continue in an advisory capacity for a period of time to ensure smooth transition.

The Board takes this opportunity to thank Nick for his significant contribution, dedication, guidance, sound advice, and commitment to the Company over his many years of service and wishes him the very best in his retirement.



At the same time, the Board of Directors welcomes **Mr Joseph Malel Choge** as the incoming Group Managing Director of the Company, with effect from 1 December 2021.

Mr Choge is a senior executive with years of experience within manufacturing (food and beverages, home and personal care products), telecoms, banking, insurance and finance. Mr Choge will be joining the Group from his most recent assignment with Premier Foods Ltd (Peptang) where has held the position of Chief Executive Officer. Prior to this role, Mr Choge worked for Industrial Promotion Services (IPS), Airtel Gabon, Unilever, among others during which he held various senior roles.

BY ORDER OF THE BOARD OF DIRECTORS

Winnie Jumba
Company Secretary
6 September 2021