

Announcement of Change to the Board of Directors of BOC Kenya Plc



The Chairman and Board of BOC Kenya Plc (BOC) announce the resignation of Mrs. Marion Gathoga-Mwangi as Managing Director of BOC Kenya Plc with effect from 31 December 2021.

Mrs. Marion Gathoga-Mwangi has resigned as Managing Director of the Company effective 31 December 2021 to take up an executive role with another Linde company, Africa Oxygen Limited (AFROX) as Director, Healthcare Business.

Mrs. Gathoga-Mwangi was appointed Managing Director in 2018. Under her stewardship the Board witnessed the introduction of a can-do culture to drive a sustainable turnaround strategy, change management that reflects customer needs, increased governance, and the establishment of a strong Healthcare business. During her tenure with the Company, Mrs. Gathoga-Mwangi also successfully implemented Kaizen (Continuous Improvement) and initiatives under the Sustainable Development Goals and developed strong links with Key Stakeholders and Industry Associations.

Mrs. Gathoga-Mwangi will remain on the Board as a Non-Executive Director. Her replacement as Managing Director will be announced in due course upon appointment by the Board of BOC. Meantime, the current Finance Director, **Mr. Arthur Kamau** will assume the position of **Acting Managing Director** of the Company.

The Chairman and the Board of BOC thank Mrs. Gathoga-Mwangi for her impactful contribution to BOC and wish her the very best in her new role with AFROX.

On behalf of the Board of Directors
R.T. Ngobi (Ms.)
Company Secretary