



TPS EASTERN AFRICA PLC

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR



This announcement is made pursuant to Regulation G.05 (1) (f) and (2) of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2002, promulgated under the Capital Markets Act.

The Board of Directors of TPS Eastern Africa PLC (TPSEAP/Company) wishes to announce that it has appointed **Mr. Alkarim Jiwa** whose photograph appears above, as a Non-Executive Director effective 20th January, 2022.

Mr. Jiwa is a Fellow of the United Kingdom based Association of Chartered Certified Accountants (ACCA), a member of the Institute of Certified Public Accountants of Kenya (CPA, K), holds a certificate in Management Audits, London School of Economics (2008) and is a member of the Institute of Directors-Kenya. Currently, Mr. Jiwa is the Finance Director of Diamond Trust Bank Kenya Limited, as well as a Non-Executive Director of Diamond Trust Bank Burundi S.A. and Diamond Trust Bancassurance Intermediary Limited.

Mr. Jiwa brings a wealth of Financial, Strategic, Commercial and Operational expertise from the banking sector. His team leadership has delivered successful growth at Diamond Trust Bank Kenya Limited.

The TPSEAP Board welcomes Mr. Alkarim Jiwa and wishes him success on his appointment as a TPSEAP director.

By order of the Board
Dominic Ng'ang'a
Company Secretary
20th January, 2022



SERENA HOTELS

SAFARI LODGES AND CAMPS
HOTELS • RESORTS