

5 January 2017

The Chief Executive
Capital Markets Authority
Embankment Plaza, 3rd Floor
P.O. Box 74800 - 00200
Longonot Rd, Upper hill
NAIROBI, KENYA

Attention: Mr. Paul Muthaura

Dear Sir,

RE: RESIGNATION OF MS. SUSAN MUDHUNE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

We wish to advise you that Ms. Susan Mudhune has resigned as an Independent Non-Executive Director of Eveready East Africa PLC with effect from 31 December 2016 after years of loyal and dedicated service to the Company.

Ms. Mudhune informed the Board that her decision to resign was due to professional and personal commitments.

We take this opportunity to acknowledge and thank Ms. Mudhune for her devoted service to the Board of Directors during her tenure.

Yours faithfully,



JACKSON MUTUA
Managing Director

Copy: George Odundo
Chief Executive Officer
Nairobi Securities Exchange
Westlands
NAIROBI, KENYA