

23rd May 2016,

The Chief Executive,
Nairobi Securities Exchange Limited,
The Exchange,
Westlands Road,
P.O. Box 43633,
NAIROBI

The Chief Executive,
Uganda Securities Exchange Ltd.
✓ Nakawa Business Park, Park
Block A, 4th Floor
P.O.Box 23552,
KAMPALA

The Chief Executive,
Dar es Salaam Stock Exchange,
Golden Jubilee Towers, 14th Floor,
Ohio Street,
P. O. Box 70081,
DAR ES SALAAM

Dear Sirs,



RE: APPOINTMENT OF NON EXECUTIVE DIRECTOR – EAST AFRICAN BREWERIES LIMITED

I write to inform the Security Exchanges that **Mr. Martin Oduor-Otieno** has been appointed as a Non-Executive Director of the board with effect from 24th May 2016.

Martin is currently an Independent Business Advisor, and Executive Coach, based in Nairobi, Kenya since January 2016. Prior to this, he served in the professional firm, Deloitte East Africa as Partner, Financial Services Industry from May 2013 until December 2015.

Between October 2005 and December 2012 Martin worked at Kenya Commercial Bank (KCB) Group, which is a leading Bank in Eastern Africa, with operations in Kenya, Tanzania, South Sudan, Uganda, Rwanda and Burundi initially as Deputy CEO for 18 months and then as Chief Executive Officer and member of the various Group and Subsidiary boards.



Martin holds Executive MBA and Bachelor of Commerce degrees and is a Fellow of both the Kenya Institute of Bankers and Institute of Certified Public Accountants of Kenya, as well as member of both the Institute of Certified Public Secretaries of Kenya and the Institute of Directors of Kenya.

He has also been awarded an Honorary Doctor of Business Leadership degree by KCA University and the National Recognition of the First Class Order of the Chief of the Burning Spear (CBS) by H.E.The President of the Republic of Kenya for his contribution to National Development.

Yours faithfully,
FOR: East African Breweries Limited

Joyce Munene
Group Company Secretary