

## PUBLIC ANNOUNCEMENT

### CHANGE OF COMPANY SECRETARY



In accordance with the provisions of the Capital Markets Act and its regulations, the Board of the Directors of the Sameer Africa PLC wishes to announce the following changes with respect to the Company Secretary. The Board has appointed Ms. Sylviah Mwikali as Company Secretary of the Company and its subsidiaries with effect from 14th April 2026, following the resignation of Ms. Millicent Ngetich. On behalf of the Board, we thank Ms. Ngetich for her service and wish her well in her future endeavours.

Ms. Mwikali is a Certified Secretary with extensive experience in corporate governance, regulatory compliance, and board advisory services. She is also an Accredited Governance Auditor and a Certified Public Accountant and a member of ICPAK. Ms. Mwikali has previously handled various company secretarial assignments with exceptional proficiency, demonstrating a high level of professionalism, integrity, and diligence. We are confident that Sameer Africa PLC will benefit significantly from her expertise and commitment.

The Directors congratulate Ms. Mwikali on her appointment.

**By Order of the Board**  
**14th April 2026**