

# PUBLIC ANNOUNCEMENT

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## SAFARICOM PLC

### Changes in the Board

The Board of Safaricom PLC hereby announces that **Ms Rose Ogega** has resigned as an independent non -executive director with effect from **29 November 2024**.

**Ms Rose Ogega** has served as an independent non- executive director from 12 February 2019 and has offered valuable service to the Board for more than five years.

The Chairman on behalf of the Board takes this opportunity to thank **Ms. Rose Ogega** for her invaluable and robust contributions in the committees and at board meetings during her tenure and to wish her the best in her future endeavors.

The Board will announce her replacement in due course.

**By Order of the Board**

**Linda Mesa Wambani**  
**Ag. Company Secretary**

**29th November 2024.**

**DISCLAIMER:** This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Public Offers, Listing and Disclosures) Regulations, 2023. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statement appearing in this announcement.

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