PUBLIC ANNOUNCEMENT

SAFARICOM PLC

Changes in the Board

The Board wishes to announce changes in the board with exit of **Ory Okolloh** and **Francesco Bianco** with effect from 24 July, 2024 and 1 August, 2024 respectively, following the full board meeting held on 24 July, 2024. The Board will announce their replacement in due course.

The board takes this opportunity to thank **Mr. Bianco** and **Ms. Okolloh** for their invaluable and robust contributions in the committees and at board meetings during their tenure and wishes the two all the best in their future endeavors.

By Order of the Board

Linda Mesa Wambani Ag. Company Secretary

25th July 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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