

PUBLIC ANNOUNCEMENT SAFARICOM PLC

Change in Company Secretary

The Board announces the resignation of Ms. Kathrynne Maundu as the Company Secretary of Safaricom PLC, effective 30th September 2023.



Kathrynne has served in the Board and its various committees for more than seven years. During this period, she has supported the Board in the implementation of its mandate in line with the laws and regulations in Kenya and in the process has earned the Board's trust and appreciation.

The Board takes this opportunity to thank Kathrynne for her dedicated service, sound advice and commitment to Safaricom over the years, and wishes her the very best for the future.

The Board is also pleased to announce the appointment (subject to regulatory approval) of Ms. Linda Mesa Wambani as the acting Company Secretary of Safaricom PLC with effect from 1st October 2023.



Linda is a qualified advocate with over 19 years' experience, and is currently a Senior Legal Counsel at Safaricom PLC, where she provides legal and corporate governance support to Safaricom PLC, the M-PESA Foundation and Safaricom's investment vehicles into Ethiopia. Prior to joining Safaricom PLC, Linda worked at Dentons Hamilton Harrison & Mathews as a commercial and litigation lawyer.

Linda is a Certified Public Secretary and holds a Bachelor of Laws Degree from the University of Nairobi, a Master of Business Administration in Strategic Management from the United States International University (USIU) and a Master of Laws Degree in Commercial Law from the University of Nairobi. She is a Notary Public and Commissioner for Oaths. Linda is also a member of the Institute of Certified Public Secretaries of Kenya, the Women on Boards Network and the Law Society of Kenya.

By Order of the Board

Adil Khawaja
Chairman

29th September 2023

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