

PUBLIC NOTICE



CHANGE OF GROUP COMPANY SECRETARY



The Board of NCBA Group PLC is pleased to announce the appointment of **Ms. Kathryn Maundu** as **Group Company Secretary** in accordance with the provisions of the Companies Act and following receipt of regulatory approval from the Capital Markets Authority and pending approval from the Central Bank of Kenya. In this capacity, Kathryn will serve as the company secretary for NCBA Group PLC and all Kenyan subsidiaries.

Kathryn is a governance expert and legal practitioner with over 19 years' experience having previously worked with Bowmans – Stamford Corporate Services LLP and with Deloitte in the East African countries of Kenya, Uganda and Tanzania, guiding local and multinational companies and their boards in discharging their statutory and corporate governance mandate. Prior to joining NCBA, she served as Company Secretary for four leading blue-chip companies listed on the Nairobi Securities Exchange.

Kathryn is a practicing Advocate of the High Court of Kenya, a practicing Certified Public Secretary, a serving Council Member of the Institute of Certified Secretaries – Kenya, a member of the Women on Boards Network and an Independent Director on the Board of the Anti-Doping Agency of Kenya.

She holds a Post Graduate Certificate in International Business Law from the University of London, Bachelor of Laws (LLB - Hons) from the University of Nairobi, and a Diploma in Law from the Kenya School of Law together with other certifications and accreditations.

Her appointment follows the resignation of the previous holder of the role, Mr. Waweru G. Mathenge, from service to the NCBA Group to pursue private interests. Waweru leaves behind a strong legacy of excellence in corporate governance practices culminating in the NCBA Group being awarded Winner, Champions of Governance (COG) Award during the Institute of Certified Secretaries COG Awards ceremony held on 1st December 2023, during which he was also awarded Winner, Company Secretary of the Year.

The Board takes this opportunity to congratulate Kathryn on her appointment, and sincerely thanks Waweru for his invaluable service and support over the years, wishing him all the best in his future endeavours.

By Order of the Board

John Gachora
Group Managing Director
29th April 2024

DISCLAIMER: This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement