

PUBLIC ANNOUNCEMENT

LIBERTY KENYA HOLDINGS PLC COMPANY NUMBER C.12/2010
THE CAPITAL MARKETS ACT
CHAPTER 485A OF THE LAWS OF KENYA
THE CAPITAL MARKETS (SECURITIES) (PUBLIC OFFERS, LISTING AND DISCLOSURES) REGULATIONS 2002

APPOINTMENT OF DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER



Kieran Godden
Chief Executive Officer,
Liberty Kenya Holdings

Liberty Kenya Holdings PLC is pleased to inform its shareholders that following the conclusion of the relevant regulatory processes, the Board has today resolved to appoint Mr. Kieran Godden, as Group Chief Executive and director of the Company effective 1 August 2023.

Mr. Godden has completed his BSc (Hons) and MSc degrees in Statistics and Actuarial Science at the Rand Afrikaans University (now the University of Johannesburg) and is a fellow of the Actuarial Society of South Africa.

Mr. Godden has over 25 years' experience in the insurance and retirement fund industry with the international Liberty Group. He has served as Chief Financial Officer of Liberty Corporate and most recently as Chief Executive Officer of the Liberty Group's Health insurance business in Nigeria.

The Board congratulates Mr. Godden on his appointment and wishes him well as he steers the Group in delivering its purpose of making financial freedom possible for all Kenyans.

By Order of the Board

Philip Odera
Chairman
Dated 1st August 2023

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.