



PUBLIC ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

**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**

Liberty Kenya Holdings PLC wishes to inform shareholders that Ms. Caroline Kioni has ceased to hold the office of Company Secretary.

Subject to approval from the Capital Markets Authority for Liberty Kenya Holdings Plc and Insurance Regulatory Authority for the insurance subsidiaries, Liberty Life Assurance Kenya Limited and Heritage Insurance Company Kenya Limited, the Board has appointed Doreen Onwong'a as the Company Secretary for the respective companies. Ms Onwong'a is a registered Certified Secretary and a Partner at Qwasha Corporate Services LLP, the corporate services arm of KN Law LLP.

**By Order of the Board
Dated October 26, 2022**

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.