

**PUBLIC ANNOUNCEMENT**

**CHANGES IN DIRECTORS**

The Board of Directors of Unga Group Plc is pleased to announce the appointment of Ms. Kinya Kimotho as an Independent Non-Executive Director of the Company, effective 1<sup>st</sup> August 2025.



**Kinya Kimotho**

Kinya is a seasoned finance executive with over 20 years of experience in financial leadership, strategic planning, corporate governance, and business transformation across multinational organisations.

Over the course of her career, she has held senior roles and Board positions at Diageo - East African Breweries (EABL), Nielsen Africa, and GlaxoSmithKline (GSK), where she has played a key role in driving financial performance, strengthening governance frameworks, and optimising business operations across Africa and Europe.

She holds a Master of Business Administration in Finance from the University of Nairobi and a Bachelor's degree in Business and Managerial Economics from Kenyatta University.

The Board welcomes and congratulates Ms. Kinya Kimotho on her appointment and looks forward to her valuable contributions to the Company.



**Vitalis Ojode**

The Board also wishes to inform its shareholders and the public that Mr. Vitalis Ojode has retired from his role as a Non-Executive Director of Unga Group Plc, effective 1<sup>st</sup> August 2025. This marks the conclusion of his distinguished 22-year tenure as a Director of the Company.

Vitalis has played a pivotal role in strengthening the Group's financial governance and has been a long serving member of the Audit and Risk Committee.

The Board extends its sincere gratitude to him for his unwavering commitment and exemplary leadership throughout his tenure. We wish him continued success in all his future endeavours.

**BY ORDER OF THE BOARD**

**WINNIEFRED JUMBA**  
**COMPANY SECRETARY**  
1<sup>st</sup> August 2025

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