

PUBLIC NOTICE

CHANGE OF GROUP COMPANY SECRETARY

The Board of NCBA Group PLC wishes to inform the public of the resignation of the Group Company Secretary, **Ms. Kathryne Kamene Maundu**, with effect from **1st October 2025**, to pursue her personal interests.

Kathryne leaves behind a strong legacy in advancing corporate governance practices and was recently awarded Fellowship status by the Institute of Certified Secretaries of Kenya at its 30th Annual Dinner on 29th August 2025. The Board expresses its sincere appreciation for her invaluable service and support and wishes her the very best in her future endeavours.

Prior to the appointment of a substantive successor and the required regulatory approvals, **Ms. Esther Kung'u**, currently the Company Secretary and Head of Legal of NCBA Insurance Company Limited, will serve as Acting Company Secretary of NCBA Group PLC.

Esther joined NCBA Insurance Company Limited in 2008 and has progressively risen to her current role. She holds an executive Master of Business Administration from Moi University, is an Advocate of the High Court of Kenya, and a Certified Public Secretary (CPS-K).

By Order of the Board

John Gachora
Group Managing Director
30th September 2025

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