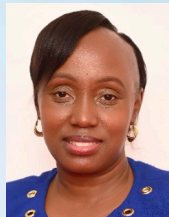


CHANGES IN DIRECTORSHIP AT CENTUM INVESTMENT COMPANY PLC

APPOINTMENT OF MS. NORAH RATEMO AS THE KENYA DEVELOPMENT CORPORATION NOMINEE

The Board of Directors of Centum Investment Company Plc. (the "Company") is pleased to announce the appointment of Ms. Norah Buyaki Ratemo, as the Kenya Development Corporation Limited Nominee, in the Board of Directors of the Company.

Ms. Ratemo serves as the Ag. Director General and a Board Member of Kenya Development Corporation (KDC) with over 13 years' experience in Credit Risk Management. She previously worked at Eco Bank Kenya as a Credit Analyst, and before then, she was engaged as Assistant Manager, Securities and Documentation with Sidian Bank. She currently serves on the board of Kenya Wines Agencies Limited.



Ms. Ratemo holds a Masters degree in Business Administration Finance option from Jomo Kenyatta University of Agriculture and Technology and a Bachelor of Commerce (BCom) Accounting option. She is a Certified Public Accountant, CPA (K) and a member of the Institute of Certified Public Accountants Kenya (ICPAK) and Association of Women Accountants in Kenya.

We take this opportunity to welcome Ms. Ratemo to the Board of the Company and to wish her every success in this role.

BY ORDER OF THE BOARD



Dr. Donald Kaberuka
Chairman of the Board of the Company
12 January 2023

DISCLAIMER:

Pursuant to Regulation 19 of and the Fifth Schedule to the Capital Markets (Securities) (Public Offers, Listing and Disclosure) Regulations, 2002. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.