

EAST AFRICAN BREWERIES PLC

Changes in the Board



The Board of Directors of East African Breweries PLC hereby announces the resignation of Mr. John O'Keeffe as a Director of the Company with effect from 17th May 2022. Mr. O'Keeffe who was also the President Diageo Africa, will take on a new assignment within the Diageo Group.

Mr. O'Keeffe has served as the Vice-Chairman of the EABL Board since his appointment in July 2015. He was also a member of the Board Nominations and Remunerations Committee.

The Board takes this opportunity to thank Mr. O'Keeffe for his inspiring, vibrant, all-inclusive and visionary leadership and wishes him the very best as he takes on his new role within the Diageo Group.

On behalf of the Board of Directors,

Kathryne Maundu
 Group Company Secretary

17th May 2022