TPS

TPS EASTERN AFRICA PLC

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

This announcement is made pursuant to Regulation G.05 (1) (f) and (2) of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2002, promulgated under the Capital Markets Act.

The Board of Directors of TPS Eastern Africa PLC (TPSEAP/Company) wish to announce the appointment of **Mr. Donald Mhaiki** whose photograph appears above, as a director effective 29 August, 2023.

Mr. Mhaiki is a Masters Graduate in Information Systems Management from Washington International University. He also holds a Bachelor of Science Degree in Computing and Information Systems from London Metropolitan University and a Diploma in Computer Studies from Institute for Information Technology-Tanzania. Mr. Mhaiki is currently the Director of Information Technology at the National Social Security Fund – Tanzania, a position that he has held since 2021.

The TPSEAP Board welcomes Mr. Donald Mhaiki and wishes him success on his appointment as a TPSEAP director.

By order of the Board

Dominic Ng'ang'a
Company Secretary
29 August, 2023

SERENA HOTELS

SAFARI LODGES AND CAMPS
HOTELS • RESORTS