



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) wishes to announce that it has appointed **Mrs. Rachel Dumba** whose photograph appears above, as a director effective 22nd May, 2023.

Mrs. Dumba is a Masters Graduate in Strategic Human Resources Management from Manchester Metropolitan University and a member of the UK Chartered Institute of Personnel and Development. She is currently the Chief Executive Officer and Partner in charge of Strategy and Human Capital Management at Steadman Global. Mrs. Dumba has worked at senior Management levels at Kenol Kobil, DFCU Bank and Citibank.

Mrs. Dumba is currently a Board member of Uganda Breweries Limited (part of Diageo), Sanlam General Insurance Uganda, and Junior Achievement Uganda Boards, as well as several private investment Boards. She is also a member of The Boardroom Africa, the League of East African Directors and has supported national bodies such as the Covid-19 National Task Force in Uganda and Federation of Uganda Employers.

The TPSEAP Board welcomes Mrs. Rachel Dumba and wishes her success on her appointment as a TPSEAP director.

By Order of the Board

Dominic Ng'ang'a
Company Secretary
22nd May, 2023



SERENA HOTELS

SAFARI LODGES AND CAMPS
HOTELS • RESORTS