



TPS EASTERN AFRICA PLC

RESIGNATION OF A NON-EXECUTIVE DIRECTOR



This announcement is made pursuant to Regulation 10.1.1 of Part XIV (Thirteenth Schedule) (Continuing Obligations) of the Capital Markets (Public Offers, Listing and Disclosures) Regulations 2023, promulgated under the Capital Markets Act (Cap. 485 A).

The Board of Directors of TPS Eastern Africa Plc (TPSEAP/ (the Company) wishes to announce that **Ms. Audrey Maignan**, whose photograph appears above, has resigned as a director of TPSEAP with effect from 28th April, 2025.

The TPSEAP Board wishes to thank Ms. Maignan for her dedicated services to the Company whilst she served as a Board member and wishes her success in her future undertakings.

By order of the Board

Dominic Ng'ang'a
Company Secretary
28th April, 2025



SERENA HOTELS
SAFARI LODGES AND CAMPS
HOTELS • RESORTS

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR



This announcement is made pursuant to Regulation 10.1.1 of Part XIV (Thirteenth Schedule) (Continuing Obligations) of the Capital Markets (Public Offers, Listing and Disclosures) Regulations 2023, promulgated under the Capital Markets Act (Cap. 485 A).

The Board of Directors of TPS Eastern Africa PLC (TPSEAP/Company) wishes to announce that it has appointed **Mr. Jean Guyonnet-Duperat** whose photograph appears above, as a director effective 28th April, 2025.

Mr. Duperat holds a Masters' in Public Affairs from Sciences Po Paris, and a Masters' in Law from of Montesquieu University (France) and Humboldt University (Germany). He is currently the Regional Head of PROPARCO in East Africa in charge of strategy formulation, team management, coordination of deal origination and structuring, and stakeholder's engagement. Previously, He was the Country Director of PROPARCO in Nigeria, served as an Inspector with the Inspection Generale of the French Agency for Development (AFD), a Business Relationship Manager and Internal Auditor at Dexia in France, and a credit analyst at BNP Paribas.

The TPSEAP Board welcomes Mr. Jean Guyonnet-Duperat and wishes him success on his appointment as a TPSEAP director.

By order of the Board

Dominic Ng'ang'a
Company Secretary
28th April, 2025