



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. Aziz Boolani** whose photograph appears above, as a director effective 21 July, 2023.

Mr. Boolani is the Chief Executive Officer, Serena Hotels, South and Central Asia, since 2000 and has recently been appointed as the Global Head of Tourism Department for the Aga Khan Fund for Economic Development (AKFED).

Mr. Boolani has over 35 years of experience in the hospitality and tourism sector and during his career with Serena Hotels he has been actively involved in the completion and commissioning of three capital city hotels in Islamabad, Kabul, Dushanbe, and the restoration and reutilization of Shigar Fort and Khaplu Palace, in Gilgit Baltistan. He has been a keen advocate of community engagement programme and under his leadership established Adventure, Cultural, Public and Sports Diplomacy initiatives, while promoting vocational training to marginalised and underprivileged women. He was conferred the prestigious civil award, 'Sitar-e-Imtiaz', by the President of Pakistan in 2016.

Mr. Boolani is a fellow member of the Institute of Cost & Management Accountants and a graduate of the General Manager and Marketing programme from the Holiday Inn University Memphis, USA. He has served as the Chairman Pakistan Hotels Association from 2004 to 2006 and is currently the Chairman for the Aga Khan Rural Support Programme, Pakistan.

The TPSEAP Board welcomes Mr. Aziz Boolani and wish him success on his appointment as a TPSEAP director.

By order of the Board

Dominic Ng'ang'a
Company Secretary
21 July, 2023



SERENA HOTELS

SAFARI LODGES AND CAMPS
HOTELS • RESORTS