



TPS EASTERN AFRICA PLC

APPOINTMENT OF EXECUTIVE GROUP FINANCE 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. Mohamed Bagha** whose photograph appears above, as the Executive Group Finance Director effective 1st July 2024, replacing Mr. Nooren Hirjani whose contract terminated on 30th June, 2024.

Mr. Bagha has experience of over 29 years in finance and accounting including 23 years within Tourism & Hospitality covering strategic growth and development, financial, operational as well as compliance expertise.

Mr. Bagha is a Fellow of the Association of Chartered Certified Accountants in United Kingdom (ACCA UK). He holds a Post Graduate Certificate in Business Administration with Merit from University of Leicester and several other technical certifications in finance and information technology. He recently successfully completed the Certified Public Accountants of Kenya examinations and awaits acceptance as a Member into the Institute of Certified Public Accountants of Kenya (ICPAK). Until this appointment, he held the position of Group Chief Financial Officer for Neptune Hotels and Resorts and, previously at The Latitude Hotels Group, in similar capacity. Prior to that he was at Serena Hotels for 17 years having held senior management positions within finance function with his last designation being Group Financial Controller.

The TPSEAP Board welcomes back Mr. Mohamed Bagha and wishes him success on his appointment as the Group Finance Director.

By order of the Board

Dominic Ng'ang'a
Company Secretary

01 July, 2024



SERENA HOTELS

SAFARI LODGES AND CAMPS
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