

Incorporated in Kenya under the Companies Act Registration Number C. 5/34

The Capital Markets Act Chapter 485A of the Laws of Kenya The Capital Markets (Securities) (Public Offers, Listings & Disclosures) Regulations, 2002 (as amended)

The Board of Directors of East African Breweries Limited hereby announces for the benefit of its Shareholders and the General Public that the Company pursuant to the issuance of the Certificate of Change of Name by the Registrar of Companies, has changed its name from "East African Breweries Limited" to "East African Breweries PLC" with effect from 1st October 2021.

This change has been made in compliance with the requirements of the Companies Act, 2015 and was duly approved by the Shareholders of the Company during the 2021 virtual Annual General Meeting held on 14th September 2021.

Kindly note that the Company will continue to trade as EABL, which is a duly registered business name and trademark owned by the Company.

All contractual relationships and obligations that East African Breweries Limited has with its customers, partners and other stakeholders are not in any way affected by this change of name.

On Behalf of the Board

Kathryne Maundu (Ms.) Company Secretary