



WPP-SCANGROUP PLC

(Company Number: C.11/2006)

THE CHAIRMAN AND THE BOARD OF WPP-SCANGROUP PLC ANNOUNCE THE FOLLOWING CHANGE IN COMPANY SECRETARY

Mr **Reuben Mwangi** ceases as Company Secretary effective 23 March 2021. The Chairman and the Board thank Mr Mwangi for his commitment and invaluable contributions and wish him the very best in his future endeavors.

Ms. **Winniefred Nyagoha Jumba** has been appointed as Company Secretary effective 23 March 2021. She is a Partner at Stamford Corporate Services LLP, the corporate services arm of Bowmans Kenya.



Winnie has over twenty years of experience as a practising Certified Public Secretary CPS No. 1468. She is an experienced Company Secretary with additional specializations in corporate governance services, legal and governance audits and bond trustee/ security agency services and compliance matters.

She is well versed with applicable corporate laws and other statutory regulations especially within the East African region.

Winnie holds a Master of Business Administration and a Bachelor of Commerce both from University of Nairobi. She is registered as a Certified Public Secretary (CPS) and an accredited governance auditor with the Institute of Certified Public Secretaries.

The Board is confident with the wealth of experience that Winnie brings and welcomes her to the Company.

Dated: 23 March 2021

By order of the Board

WPP-Scangroup Plc

CHAIRMAN