

# PUBLIC ANNOUNCEMENT



**Equity Group Holdings Plc**  
Company Number C.4/2005

Equity Centre, 9<sup>th</sup> Floor, Hospital Road, Upper Hill  
P.O. Box 75104-00200 Nairobi, Kenya

The Capital Markets Act, Chapter 485A of the Laws of Kenya The Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2023

## CHANGE IN THE BOARD OF DIRECTORS OF EQUITY GROUP HOLDINGS PLC

The Board of Directors of Equity Group Holdings Plc (the Company) announces the retirement of Mrs. Mary Wangari Wamae as a director of the Company, with effect from 28<sup>th</sup> June 2024.

Mary leaves the Board of Directors of the Company on early retirement after an illustrious career in the banking industry.

Mary joined Equity Group twenty years ago (in 2004) in the position of Head of Legal and grew to the position of Company Secretary, Head of Investor Relations and Director of Strategy. In 2017 she was appointed as the Group Executive Director and assigned the responsibility to oversee Equity Group subsidiaries, the first person to hold the position, whereupon she became a Board member in Equity Group Holdings Plc and its subsidiaries.

Mary was the overall winner of the 2021 Angaza Award: Women to Watch in Banking & Finance as well as overall winner of the 2021 Women on Board Award held by the Women on Boards Network (WOBN). She was recognized for her efforts in demonstrating purpose, authenticity, resilience, innovation, and sustainable contribution in economic and social-impact initiatives. In 2023, Mary was also recognized as the Private Sector Lawyer of the year by Nairobi Legal Awards for her contribution to the legal fraternity in her 33 years as an advocate of the High Court of Kenya. She has also been recently awarded Certification in Women in Leadership from University of Oxford.

On behalf of the Board of Directors, Management, Staff and all Stakeholders of Equity Group Holding Plc, I take this opportunity to thank Mary for her steadfast dedication, advice and commitment to Equity Group and wish her all the best in the next phase of her life and career.

**Prof. Isaac Macharia**  
Group Chairman  
Equity Group Holdings Plc  
29<sup>th</sup> June 2024

**DISCLAIMER:** This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2023. As a matter of policy, the Capital Markets Authority of Kenya, the Capital Markets Authority of Uganda and the Capital Market Authority of Rwanda assume no responsibility for the correctness of the statements appearing in this announcement.

EQUITY GROUP HOLDINGS PLC is regulated as a non-operating holding company by the Central Bank of Kenya