



## ANNOUNCEMENT OF A CHANGE TO THE BOARD OF DIRECTORS OF BRITISH AMERICAN TOBACCO KENYA PLC

The Board of Directors of British American Tobacco Kenya plc (BAT Kenya) hereby announces the appointment of Mr. Samuel Oketch Onyango and Dr. Samson Macharia Irungu as Non-Executive Directors effective 1 July 2019.



Dr. M. Irungu is the Managing Director of Gulf Africa Petroleum Corporation Kenya Ltd, a Director of the Energy & Petroleum Regulatory Commission and a Director of Total Kenya Ltd. He has over 28 years' experience in various senior management roles within the oil industry, in and outside Kenya. He holds a Doctor of Philosophy degree in Strategic Management and a Master's degree in Business Management (Marketing) from Newport University (USA), alongside a Bachelor of Science degree in Industrial Chemistry from the University of Nairobi. He is a member of the Institute of Directors (Kenya), Kenya Institute of Management and the American Chamber of Commerce among others.



Mr. S. Onyango is the immediate CEO of Deloitte East Africa. He has extensive audit experience, having served for 38 years in various audit roles and has contributed to the development of the accounting profession in East, Central and Southern Africa through past roles; including as Chair of the Institute of Certified Public Accountants of Kenya and president of the Eastern, Central and Southern Africa Federation of Accountants. He holds a Bachelor of Commerce degree from the University of Nairobi and is a certified Accountant and Company Secretary. He is a member of the Institute of Chartered Accountants (England and

Wales), Institute of Certified Secretaries (Kenya) and Institute of Certified Public Accountants of Kenya, among others.

The Chairman and Directors of BAT Kenya congratulate and welcome Dr. M. Irungu and Mr. S. Onyango to the board.

**On behalf of the Board of Directors  
Waeni Ngea (Ms.)  
Company Secretary**