

**LIBERTY KENYA HOLDINGS PLC**

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Directors: P. Odera (Chairman), K. Godden* (Group Chief Executive Officer)
M.L. du Toit*, J. Hubbard*, P.N. Gethi, R. Mbai, R. Shah, C. Mitchem
(*South African)

Company Secretary: D. Onwong'a

Company Registration No. C.12/2010

FY 2025 CORPORATE CALENDAR**LIBERTY KENYA HOLDINGS PLC**

The event calendar in respect of Liberty Kenya Holdings PLC for the financial year ending 31 December 2025 is provided below. The calendar is provided in compliance with the Capital Markets Authority and Nairobi Securities Exchange's Joint Circular on Submission of Forward-looking Event Calendars for Listed Companies.

	Event	Date*
1.	FY 2024 End Year Results	18 March 2025
2.	Publication of AGM Notice	9 th May, 2025
3.	Annual General Meeting	23rd May, 2025
4.	HY 2025 Financial Publication	13 August 2025

Approved at a meeting of the Board of Directors held on 29 November 2025

**Dates are indicative and may be subject to change. Any change in the dates shall be promptly announced.*

By order of the Board

Company Secretary
Liberty Kenya Holdings PLC