

Change to the Board of Directors Bamburi Cement Limited

The Board of Directors of Bamburi Cement Limited (the “Company”) hereby announces that **Mr. Pierre Deleplanque**, a Non Executive Director of the Company will resign effective **15 April 2021**. Mr. Deleplanque was appointed to the Company’s Board on 7 June 2018 and is the Area Manager - East, South Africa & Indian Ocean. The Board thanks Mr. Deleplanque for his dedicated service to the Company.

Following Mr. Deleplanque’s resignation, the Board announces the appointment of **Mr. John Stull**, an American, as a Non-Executive Director of the Company effective **16 April 2021**.



Mr. Stull is the Head of Strategy and Mergers & Acquisitions for LafargeHolcim Middle East & Africa region, and has over 28 years’ experience in the LafargeHolcim Group having joined it in 1992 as Operations Manager, Alpena Michigan - USA. In 1996 he was promoted to Vice President, Manufacturing - USA Region, and thereafter held several leadership positions including President, Missouri Division, Ready Mix and Aggregates; Senior Vice President, Marketing and Supply Chain - Lafarge France; Regional President, Sub-Saharan Africa; President and Chief Executive Officer LafargeHolcim USA; Chief Executive Officer US CEM; and prior to his current role as President & Chief Executive Officer - LafargeHolcim Philippines.

He holds a Bachelor of Science Degree in Chemical Engineering from the University of Akron and an Advanced Management Degree from Harvard University.

The Board congratulates and welcomes Mr. Stull to the Board.

On behalf of the Board of Directors,

Dr. John P. N. Simba
Chairman

Seddiq Hassani
Group Managing Director

15 April 2021

