

## PUBLIC ANNOUNCEMENT - APPOINTMENT OF A NON- EXECUTIVE DIRECTOR

The Board of Directors of Bamburi Cement PLC (the "Company") is pleased to announce the appointment of **Mr. Guillaume Dubreuil**, a French national, as a Non-Executive Director effective **16<sup>th</sup> June 2022**.



Guillaume, an accomplished finance professional, is the Finance Head, Sub-Sahara Africa Area and interim Chief Finance Officer, Lafarge South Africa. He has over 31 years of extensive experience in finance, risk management and leadership gained from working across several jurisdictions in Europe, Asia & Africa. He joined the Holcim Group in 2008 from ArjoWiggins (an industrial company under LBO France (Sequana Capital Fund)) and has since held several leadership positions including Administrative & Finance Director, Lafarge Gypsum; Chief Finance Officer, LafargeHolcim Cameroon and Chief Finance Officer, LafargeHolcim Indian Ocean Cluster. He

holds various finance and internal control qualifications from the French Institute of Audit & Internal Control and is also a graduate of the Esiee-Paris Engineering School.

Guillaume is a member of the Board of Lafarge Industries South Africa Ltd, Lafarge Mining South Africa Ltd and Ash Resources Ltd.

The Board congratulates and welcomes Guillaume to the Board.

On behalf of the board of Directors,

**Dr. John P.N. Simba (EGH., MBS., OGW)**  
Group Chairman

**16<sup>th</sup> June 2022**

**DISCLAIMER:** This announcement is for information purposes only. It has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offerings Listings and Disclosures) Regulations 2002 as amended. The Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.