

PUBLIC NOTICE



OLYMPIA CAPITAL HOLDINGS PLC

CESSATION OF DIRECTORSHIP – MR. KIBUGA KARIITHI

The Board of Directors of **Olympia Capital Holdings PLC ("the Company")** wishes to notify shareholders, investors, and the general public that **Mr. Kibuga Kariithi** has ceased to serve as a Director of the Company following the conclusion of his term of office, effective **Tuesday 25th August 2026..**

The Board and Management of Olympia Capital Holdings PLC sincerely appreciate Mr. Kariithi for his valuable contribution, leadership, and service to the Company during his tenure as a Board Director.

The Company has commenced the process of identifying and appointing a suitable candidate to fill the resulting vacancy on the Board, in accordance with the applicable laws, regulatory requirements, and the Company's corporate governance framework.

Further communication will be made upon completion of the appointment process and receipt of the requisite approvals.

The Company takes this opportunity to thank Mr. Karithi for his service and wishes him every success in his future endeavours.

BY ORDER OF THE BOARD



**Company Secretary
ESR Kenya LLP**

28th August 2026