

# PUBLIC ANNOUNCEMENT

## Retirement of Mrs. Evelyn Rutagwenda as a Board Member



We wish to announce the retirement of Mrs. Evelyn Rutagwenda as a non-executive director of the Company in accordance with the Capital Markets Act and its regulations. Evelyn has been on the Board of EGH PLC for nine (9) years where she has diligently served in various capacities including Board Vice Chairperson, Chairperson of the Board Governance, Nominations & Compensation Committee as well as Chairperson of the Board Audit Committee. She also served as Chairperson of the Group's subsidiary in Rwanda and as a director of Equity Bank Uganda Limited. She is currently a Board Member of Equity Bank Tanzania Limited. Mrs. Evelyn retired by rotation in accordance with the Articles of Association of the Company, at the Company's 19<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> June 2023. The Board and Management of the Company express sincere gratitude to Evelyn for her invaluable contribution,

exemplary leadership, unwavering dedication, steadfast support, and commitment to the Company during her tenure as a member of the Board of Directors.

Speaking on her retirement, Evelyn Rutagwenda said, "I am grateful for the opportunity to have served as a member of the Equity Group Board of Directors for nine (9) years. During my tenure as a Board Member, I have been privileged to interact and work with a team of leaders who possess immense experience in the industry and together we have transformed the organization in line with its strategic focus. I wish to thank the management of Equity Group for their support and wish them well as they steer the organization forward."

"Evelyn not only has years of outstanding service to the Group's Board but has provided strategic leadership through her roles serving in different subsidiary Boards and has continued to provide valuable counsel to the Board and our staff," said Equity Group Holdings Plc Board Chairman, Prof. Isaac Macharia. "I want to thank Evelyn for her service and dedication to serving our members and helping grow our shareholder value."

"Evelyn has played an instrumental role on our Board of Directors and has helped guide our transformation into a regional bank. We have all benefited from her track record of strategic thinking and focus on execution. I am deeply grateful for the significant contribution she has made. I wish her well and am confident the community will continue to benefit from her wealth of experience and leadership" said Equity Group Holdings Plc Managing Director and CEO, Dr. James Mwangi.

Prof. Isaac Macharia  
Equity Group Holdings Plc Board Chairman

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Equity Group Holdings Plc is regulated by The Central Bank of Kenya

