

## PUBLIC ANNOUNCEMENT

### CHANGE OF COMPANY SECRETARY



**Ms Millicent Ngetich**

In accordance with the provisions of the Capital Markets Act and its regulations, the Board of the Directors of the The Standard Group PLC (TSG) wishes to announce the following changes with respect to the Company Secretary:

Ms Millicent Ngetich, who served as Company Secretary of the TSG, resigned effective 31st March 2026. The Board of Directors take this opportunity to extend its gratitude to Ms Ngetich for her immense contribution and dedication to the Standard Group, and wishes her the very best in her future endeavors.

The Board of Directors has appointed Catherine Kawira Bariu as the new Company Secretary.



**Ms Catherine Kawira Bariu**

Ms Bariu is an accomplished Certified Secretary and Advocate of the High Court of Kenya with over 10 years' experience in driving organizational compliance, corporate governance, and legal affairs. Prior to joining Image Registrars, she served as a legal researcher with the Judiciary, where she supported high-level judicial decision-making through legal analysis, governance oversight, performance-monitoring and institutional compliance frameworks.

She holds a Masters of Laws (LLM) on Corporate Governance from The University of Nairobi, a Bachelor of Laws from Kenyatta University, a Postgraduate Diploma in Law from the Kenya School of Law and a Public Secretary Certification. Additionally, she's a registered member of the Institute of Certified Secretaries and the Law Society of Kenya.

Ms Bariu has previously provided Company Secretarial services to corporate clients within private practice, advising on statutory and regulatory compliance, supporting Board and Committee processes, drafting governance policies and maintaining statutory records and reporting systems. She has also served at the Capital Markets Authority in the Market Operations Directorate, where she participated in risk-based supervision, regulatory inspections and compliance assessments.

**BY ORDER OF THE BOARD**  
**CHAACHA MWITA**  
**GROUP CHIEF EXECUTIVE OFFICER**  
Dated: 1<sup>st</sup> April 2026