



CHANGES IN THE BOARD

Pursuant to the provisions of Paragraph G.05 (1) (b) of the Fifth Schedule of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 - amended 2019 the Board of Directors of The Standard Group PLC (“the Company”) wishes to notify its shareholders and the general public of the resignation of **Dr. Githinji Gitahi**, as an Independent/Non-Executive Director of the Company, with effect from 10th November 2023.

During his tenure, Dr. Githinji served as the Chairperson of the Finance & Audit Committee and a member of the Editorial and Governance & Nominations Committee. He was also a Director of The Standard Media Group Foundation.

The Board takes this opportunity to thank Dr. Githinji for his commitment and invaluable contribution to the Company and wish him the best in all his future endeavours.

BY ORDER OF THE BOARD

MILLCENT NG'ETICH
COMPANY SECRETARY

1st December 2023