



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 **Ms. Juliana Rotich**, as an Independent/ Non-Executive Director of the Company, with effect from 18th September 2023.

The Board takes this opportunity to thank Ms. Rotich for her commitment and invaluable contribution to the Company and wish her the best in her future endeavours.

BY ORDER OF THE BOARD

**MILLICENT NG'ETICH
COMPANY SECRETARY**

19th September 2023