



TPS EASTERN AFRICA PLC



MR. JEAN-LOUIS
VINCIGUERRA

RESIGNATION OF A DIRECTOR

This announcement is made pursuant to Regulation G.05 (1) (f) and (2) of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2002, promulgated under the Capital Markets Act.

The Board of Directors of TPS Eastern Africa PLC (TPSEAP/ (the Company) wishes to announce that **Mr. Jean-Louis Vinciguerra**, whose photograph appears above, has resigned as a director of TPSEAP with effect from 12th August, 2019.

The TPSEAP Board thanks Mr. Vinciguerra for his dedicated service to the Company whilst he served as a Board member and wishes him success in his future undertakings.

By order of the Board

Dominic Ng'ang'a
Company Secretary
12th August, 2019



SERENA HOTELS

SAFARI LODGES AND CAMPS
HOTELS • RESORTS