

## **PUBLIC ANNOUNCEMENT**

### **LONGHORN PUBLISHERS PLC (THE “GROUP”)**

# **CHANGES IN THE BOARD**

In compliance with the requirements of the Capital Markets Authority (CMA) Regulations, the Nairobi Securities Exchange (NSE) Listing Rules, and the provisions of the Companies Act, 2015 (Laws of Kenya), the Board of Directors of Longhorn Publishers PLC wishes to notify its shareholders and the investing public of the following changes:

#### **1. BOARD OF DIRECTORS CHANGES**



**Mr. Thomas Omondi**

Centum Investment Company Plc, has resigned from the Board with effect from 22 August 2025. The entity, however, remains a shareholder of the Company. The Board thanks Centum Investment Company PLC, for their contributions during their tenure.

Mr. Thomas Omondi has been appointed as an alternate director to Mr. Fredrick Murimi with effect from 22 August 2025.

#### **2. APPOINTMENT OF NON EXECUTIVE DIRECTOR**



**Dr. Sara Ruto Ph.D., EBS**

We are pleased to announce the appointment of Dr. Sara Ruto, Ph.D., EBS to our Board of Directors with effect from 22 August 2025.

Dr. Sara is a distinguished educationist and policy leader with over 30 years of experience shaping education reform across Africa. She has served as Chief Administrative Secretary at Kenya's Ministry of Education, CEO of the People's Action for Learning (PAL) Network, and currently supports strategic grantmaking at Echidna Giving. Dr. Ruto has chaired and served on several national and international boards, including Kisii University Council and UNESCO's International Institute for Educational Planning, and was honored with the Elder of the Burning Spear award for her contributions to education.

**By order of the Board of Directors**

**Prof. Githu Muigai**

**Chairman**

**Date: 22<sup>nd</sup> August 2025**

**DISCLAIMER:** This announcement is for information purposes only and has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2023 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.