

PUBLIC ANNOUNCEMENT

LONGHORN PUBLISHERS PLC (THE “GROUP”)

CHANGES OF COMPANY SECRETARY

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:



Mrs. Enid Muriuki has resigned from her position as Company Secretary, effective 24 September 2025. Enid has served on the Board in various committees for more than 10 years. The Board of Directors has expressed its heartfelt gratitude for her exemplary service and significant contributions during her tenure. Mrs. Muriuki played a pivotal role in strengthening the company's corporate governance framework and ensuring compliance with regulatory requirements.



FCS Anne Otunga has been appointed as the Company Secretary with effect from 24 September 2025. Anne is a corporate governance and legal professional with over 15 years' experience advising local and multinational companies on corporate law, compliance, and board effectiveness. She is a Partner at Bellmac Consulting LLP, an Advocate of the High Court of Kenya, a Certified Public Secretary, an Accredited Legal, Governance Auditor and Certified Trainer of Trainers. Anne holds an LL.M in Corporate Governance and the Law from the University of Nairobi and an MBA in Strategic and Human Resource Management from Daystar University.

FOR THE BOARD OF DIRECTORS
PROFESSOR GITHU MUIGAI
CHAIRMAN

Date: 24 September 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.