



APPOINTMENT OF MPICO PLC BOARD CHAIRPERSON

In line with paragraph 7.43 (3) of the Malawi Stock Exchange Listing Requirements, MPICO plc would like to inform all Shareholders and the public that Mrs. Edith Jiya will be stepping down as Chairperson and Director of MPICO plc Board as she moves on to a new role outside Malawi. The MPICO plc Board has appointed Mr. Edmund Hami as the Chairperson of the Board effective 21st October 2024.

Mr. Edmund Hami was until this appointment, a Director on the MPICO plc Board and Chairperson of the Audit, Risk and Compliance Committee since August 2022.

Mr. Edmund Hami is a Certified Chartered Accountant (ACCA – UK), a holder of Masters Business Administration (MBA) degree from East and Southern Africa Management Institute. He is a board member of MPICO plc and MPICO Malls Limited and Chairman of the Audit, Risk and Compliance Committee (ARCC) for MPICO group. Previously, he served in several senior finance management positions in Unilever PLC, Central Africa, East Africa, West Africa and Middle East Regions for over 28 years of which 14 years in international finance service. He briefly worked for Carlsberg (Malawi) and Kentam products as Chief Finance Officer and Finance & Operations manager respectively.

The MPICO plc Board would like to thank Mrs. Jiya for her contribution to the company over the last 8 years and wish her the best in her new role.

BY ORDER OF THE BOARD

CHIFUNDO KALAILE
COMPANY SECRETARY

25th OCTOBER 2024

A ONE-STOP LANDED PROPERTY SOLUTION PROVIDER