



UAP HOLDINGS PLC (C. 3/2012)

THE CAPITAL MARKETS ACT, CHAPTER 485A OF THE LAWS OF KENYA

THE CAPITAL MARKETS (SECURITIES) (PUBLIC OFFERS, LISTING AND DISCLOSURES) REGULATIONS

LEADERSHIP TRANSITION OF GROUP CHIEF EXECUTIVE OFFICER

The Board of Directors of UAP Holdings PLC (“the Company”) announces the following senior leadership changes with effect from 15 April 2020:

The resignation of Mr. Peter Mwangi as the Group Chief Executive Officer and Executive Director of the Company.

Peter joined Old Mutual Kenya on 1 October 2014 and was subsequently appointed as the Group CEO of the UAP Old Mutual Group on 1 July 2015.

Peter is credited with the integration of the UAP Old Mutual Group including Faulu Microfinance Bank Limited and the entrenchment of a strong governance culture which has translated to improved performance of the underlying subsidiary companies.

The Board and Management of UAP Old Mutual take this opportunity to acknowledge and extend their sincere gratitude to Peter for his visionary leadership, unwavering dedication and service, wishing him every success in his future endeavors.



Peter Mwangi

The appointment of Mr. Arthur Oginga (50) as the Group Chief Executive Officer of the Company and the UAP Old Mutual Group.

Arthur has over 25 years' experience in executive and leadership positions including serving as the Group Chief Operations Officer and Group Chief Financial Officer, for the Old Mutual Rest of Africa business and the Ag. Group Chief Financial Officer of the UAP Old Mutual Group. He has also served in various senior leadership positions within the financial services sector across Africa.

Arthur holds a Bachelor of Arts Degree (Economics & Sociology) from the University of Nairobi and is a member of the Institute of Certified Public Accountants Kenya (ICPAK) and Institute of Certified Public Accountants Uganda (ICPAU).



Arthur Oginga

The Board and Management of UAP Old Mutual congratulates Arthur on his appointment and wishes him the very best in his new role.

By Order of the Board

NKirote Mworja Njiru
Group Company Secretary/Legal Counsel

9 April 2020

Disclaimer: This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement

