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CENTUM INVESTMENT COMPANY PLC
(Incorporated in Kenya under the Companies Act, 2015)

PUBLIC NOTICE

The Capital Markets Act, Chapter 485, Laws of Kenya
The Capital Markets (Public Offers, Listing and Disclosures) Regulations 2023

EXTENSION OF SHARE BUY BACK PROGRAMME

Pursuant to regulation 89 of the Capital Markets (Public Offers, Listing and Disclosures) Regulations, 2023 (the “Regulations”), Centum Investment Company Plc (the “Company”) **announces** that its Board of Directors resolved to extend the share buyback programme that commenced on 6th February 2023 for the purchase of up to ten percent (10%) of the issued and paid-up share capital of the Company (the “Share Buyback Programme”). The Share Buyback Programme had been approved for a period of 18 months up to Friday, 2nd August 2024.

The extension of the Share Buyback Programme has been approved by the Capital Markets Authority from the date of this notice and extends up to the date of the Company’s next Annual General Meeting (proposed to be held 20 September 2024), whereupon shareholders may approve a continuation of the Share Buyback Programme.

The Share Buyback Programme shall be run on the same terms, which included maximum price for the purchases at Kes.9.03. Further, the maximum number of shares approved for purchase remains at 66,544,171 shares, out of which the Company has so far bought back 9,759,600 shares.

Full information regarding the Share Buyback Programme is contained in the Company’s Shareholder Circular dated 12 January 2023 and available on the Company’s website - <https://centum.co.ke/shareholder-information/>

By order of the Board.

Centum Investment Company Plc

5th August 2024
Nairobi, Kenya