REAL PEOPLE"

REAL PEOPLE KENYA LIMITED

(incorporated in Kenya under the Companies Act, 2015 with registered number C3/2015) (the **Issuer** or the **Company**)

PUBLIC ANNOUNCEMENT

Under paragraph G.05 (1) (b) of the Fifth Schedule of the Capital Markets (Securities) (Public Offers Listings and Disclosures) Regulations 2002

NOTIFICATION OF CHANGE OF DIRECTORS

The following changes have been made to the Board of Directors of the Issuer:

Director Exit New Appointments

Madam Elizabeth N. Ndemo (Deceased)

Catherine Nkirote Munyiri (w.e.f. 01/11/2023) – as an Independent Non – Executive Director.

Clyde Atsango Mutsotso (w.e.f. 01/11/2023) – as an Independent Non-Executive Director.

("w.e.f." means with effect from)

Catherine Nkirote Munyiri is an accomplished Banker and a Consultant with over 30 years of experience. Catherine Nkirote Munyiri brings to the board expertise in financial planning, relationship management, corporate trade finance, corporate marketing, corporate finance, leadership, and business development.

Clyde Atsango Mutsotso is a practicing Certified Public Accountant of Kenya and a Consultant with 21 years of combined experience in Finance, Statutory Audit, Forensic Audit, Project Audit and Tax Consultancy across the industry divide in both public and private sector. He is currently the Managing Partner of Clyde and Associates, a leading professional services firm that offers audit, tax consultancy and management consultancy services.

By order of the Board T. M. Karanja (Chair) 1st November 2023