

27 March 2018

RESOLUTIONS MADE AT THE COMPANY'S 51ST ANNUAL GENERAL MEETING

The ordinary Annual General Meeting ("AGM") of the shareholders of Eveready East Africa PLC (the "Company") held on 27 March 2018 at the Merica Hotel, Nakuru.

Upon review and discussion at the AGM, it was resolved by a majority of the shareholders:

1. To confirm the minutes of the 50th AGM held on Tuesday 28 March 2017,
2. to adopt the Company's Audited Financial Statements for the year ended 30 September, 2017 together with the Directors' and Auditor's reports thereon,
3. to re-elect Dr. Catherine Ngahu as a Director of the Company,
4. to re-elect Ms. Fauzia Shah as a Director of the Company,
5. to elect the following to the to serve as members of the Board Audit Committee:
 - (a) Dr. Catherine Ngahu,
 - (b) Mrs. Lucy Waithaka, and
 - (c) Ms. Fauzia Shah.
6. to approve the Directors' remuneration for the year ended 30 September 2017,
7. to re-appoint RSM Eastern Africa (the "Auditors") as auditors for the Company and to authorize the Board to fix the Auditor's remuneration.

No final dividend was approved to be paid in respect of the year ended 30 September 2017 as none was proposed.

MARGARET A. ODHIAMBO
Head of Corporate Services