



Home Of Value

PUBLIC ANNOUNCEMENT

Uchumi Supermarkets Plc

POSTPONEMENT OF ANNUAL GENERAL MEETING

Further to the notification to Shareholders and the general public in the media on 28th November 2017, notice is hereby given that the Annual General Meeting of Uchumi Supermarkets Plc which was previously scheduled for Wednesday, 20th December 2017, has been postponed to allow for negotiations with a potential investor.

Once the negotiations are concluded, a new date for the Annual General Meeting will be agreed and a formal Notice and Agenda will be published within the statutory notice period.

The Board anticipates that the Annual General Meeting will be held before 31st March 2018.

BY ORDER OF THE BOARD

**ENID MURIUKI
COMPANY SECRETARY**

Date: 11th December 2017

DISCLAIMER: This announcement is for information purposes only and 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.