

# PUBLIC ANNOUNCEMENT

WPP Scangroup Plc (“Company”) is pleased to announce the following changes in its Board of Directors and the Chairman of the Board.



WPP SCANGROUP

**Mr. Richard Omwela** was appointed the Chairman of the Board of the Company on 26 July 2018. Mr. Omwela, age 62, was appointed as an Independent Non-executive Director of the Company on 14 November 2005. He holds an Honours Degree in Law (LLB) Upper Class Division from the University of Nairobi, a Diploma in Law from the Kenya School of Law and is an advocate of the High Court of Kenya.

He is the Senior Partner at Hamilton Harrison and Matthews Advocates and is a Member of the Law Society of Kenya and the Institute of Certified Public Secretaries of Kenya. He is also the Chairman of Nairobi Airport Services Limited (NAS), African Banking Corporation Limited (ABC Bank), The Monarch Insurance Company Limited and the Kenya Rugby Union.



**Mr. Pratul Shah** was appointed a Director of the Company on 26 July 2018 to fill a casual vacancy. Pratul, age 64, has over 30 years of professional experience in general practice and specialist advisory areas in audit, tax planning, strategic planning, corporate finance and corporate recovery work with Pricewaterhouse Coopers, where he was a Partner. He currently assists companies in the banking, insurance, retail, manufacturing and services sectors develop their strategic plans and restructuring advice to compete and build shareholder wealth. He is an advisor to various Boards and has been a lead advisor in a number of merger and acquisition transactions. He has served on ICPAK’s Technical and Ethics Committee, Banking & Insurance Committees and has been a past member of the Insurance Tribunals Board appointed by the Minister of Finance.

Pratul is a Non-executive Director of various companies, which include Car & General (Kenya) Limited, AutoXpress Limited, Reliance Insurance Company (T)Limited -Tanzania, APA Insurance Limited – Uganda, I&M Bank (T) Limited - Tanzania, on all of which he is also chairs their audit committees.



**Mr. Dominic Grainger** was appointed a Director of the Company on 26 July 2018 as a nominee of WPP Plc to fill a vacancy resulting from the resignation of Mr. Scott Spirit from the WPP Group. Dominic, age 52, started his career at Price Waterhouse in 1987, working on many acquisitions across Europe. He joined Tempus Group Plc in 1997 and was involved in building and consolidating CIA’s European and then global media network. In 2001, WPP Plc acquired Tempus and following the merger of CIA with The Media Edge in 2002, he was appointed Chief Executive Officer of MEC Europe, Middle East and Africa. He became Managing Director of GroupM Europe, Middle East and Africa when it was established in 2006 and was promoted to Chief Executive Officer in October 2008. He also leads the WPP Sports practice.

By Order of the Board, Reuben Mwangi,  
COMPANY SECRETARY