



## TPS EASTERN AFRICA LIMITED

This announcement is made pursuant to Regulation G.05 (1) (f) and (2) of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2002, promulgated under the Capital Markets Act.

The Board of Directors of TPS Eastern Africa Limited (TPSEAL) wishes to announce that **Dr. Ramadhani K Dau** has resigned as a director of TPSEAL with effect from **28<sup>th</sup> April, 2016**. Dr. Dau, a Tanzanian, has been appointed as an Ambassador for his country and he has indicated that following the appointment he would not have adequate time to effectively discharge his responsibilities as a Director on the Board including attending Board meetings and participating in the other Board related activities as and when required.

**By order of the Board**  
**29<sup>th</sup> April, 2016**