

# PUBLIC ANNOUNCEMENT

KENYA AIRWAYS PLC

## RESIGNATION OF MR. JOHN WILSON AS A NON-EXECUTIVE DIRECTOR

This announcement is made pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2023, promulgated under the Capital Markets Act.

The Board of Directors of Kenya Airways Plc ("KQ") hereby announces the resignation of Mr. John Wilson as a non-executive director of the Company effective 9th October 2025.

Mr. Wilson served on the Board as a representative of KQ Lenders Company 2017 Limited and was the Chair of the Human Resources Committee and a member of the Board Audit and Risk Committee.



**MR. JOHN WILSON**

The Board wishes to express its deepest and most sincere gratitude to Mr. Wilson for his invaluable and robust contribution to the Company during his tenure and wishes him the very best in his future endeavours.

**By order of the Board**

**Habil A. Waswani**  
**Company Secretary**

**13th October 2025**

**DISCLAIMER:** This announcement is for information purposes only. It has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2023. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.