

PUBLIC ANNOUNCEMENT

APPOINTMENT OF EXECUTIVE DIRECTOR

NMB BANK PLC

ISIN: TZ1996100222
DSE Ticker: NMB
Date: August 15, 2025

Pursuant to the Dar es Salaam Stock Exchange Rules, 2022, the Board of Directors of NMB Bank Plc wishes to inform its shareholders and the general public that, effective August 11, 2025, Mr. Juma Kimori, the Bank's Chief Financial Officer (CFO) has been appointed as an Executive Director of the Board.



Mr. Kimori joined NMB Bank in 2018 as Chief Internal Auditor before being appointed Chief Financial Officer in 2021. In his role as CFO, he has played a key role in driving the bank's strategy, strengthening its financial governance, optimizing the balance sheet, and advancing transparency in integrated financial reporting.

Mr. Kimori holds a Master's Degree in Business Administration (MBA) from the Eastern and Southern African Management Institute (ESAMI) and is an Associate Certified Public Accountant (ACPA-T). He is Certified Director by the Institute of Directors Tanzania (IoDT). He also holds a Certificate in Mergers and Acquisitions (M&A) from the Stanford University, USA.

Mr. Kimori brings over 19 years of pan-African finance and audit leadership experience. He began his career at PwC Tanzania, auditing clients in the financial services sector, before joining Barclays Bank Tanzania as Chief Internal Auditor. He later served as Regional Director of Internal Audit for Barclays Africa, overseeing audit teams across seven African markets, before joining NMB Bank in a senior leadership capacity.

Mr. Kimori serves as the Chairman of the Co-operative Audit and Supervision Corporation (COASCO), where he was appointed by Her Excellency Dr. Samia Suluhu Hassan, President of the United Republic of Tanzania. He also serves as a member of the University Funding and Promotion Committee (UFPC) of the University of Dares Salaam. Additionally, he has held leadership roles with the Institute of Internal Auditors (Tanzania), including Deputy Board Chair.

The Board takes this opportunity to congratulate Mr. Kimori on his appointment and looks forward to his continued contribution to the Bank's growth and performance.

By Order of the Board

Consolatha Mosha
Ag. Company Secretary

For further information, please contact:

Investor Relations Office, NMB Bank Plc
Tel: +255 0800002002
Email: investorrelations@nmbbank.co.tz

www.nmbbank.co.tz