

FAN MILK PLC APPOINTS HENDRIK BORN AS NON-EXECUTIVE DIRECTOR

Fan Milk Plc, a leading manufacturer and distributor of dairy products and beverages in Ghana, is pleased to announce the appointment of Mr. Hendrik Born as a Non-Executive Director of its Board, effective 1st January 2025. This follows the resignation of Mr. Hervé Orama Barrere as Director of the Board, effective 31st December 2024.

Leading the Danone Sub-Saharan Dairy Business in South Africa, Hendrik joins the Board with over 20 years of experience in Danone. Throughout this period, he has enriched his professional skills while working and living in several diverse settings such as heading two major Danone categories: Essential Dairy and Early Life Nutrition. Hendrick has worked in Saudi Arabia, Morocco, Iran, and France.

During his tenure at Danone, Hendrik has successfully led teams in supply chain, commercial, and retail channels. He moved to Danone Middle East and Africa after leaving Germany, where he spent 19 years fulfilling Danone's mission of providing health through food to as many people as possible. In Africa, he steered the Nutri Planet project in Morocco, addressing the population's nutritional needs.

Hendrik is known for his purposeful, resilient, attentive, decisive, energetic, driven, and authentic nature. He has significantly contributed to the business in South Africa with his transformation agenda and his mantra of people, performance, and purpose. One of his recent successes includes championing a West African reset from a Joint Venture to operating the business as a fully independent entity.

In his new role as the Non-Executive Director, Hendrik will provide strategic guidance and oversight to Fan Milk Plc, leveraging his extensive experience and expertise to support the company's growth and development. He will work closely with the Board and management team to ensure the successful execution of strategic initiatives to bring back the pride of FanMilk Ghana.

We welcome Hendrik to the Fan Milk PLC Board and look forward to his valuable contributions.