

Kibo Energy PLC (Incorporated in Ireland)
(Registration Number: 451931)
(External registration number: 2011/007371/10)
Share code on the JSE Limited: KBO
Share code on the AIM: KIBO
ISIN: IE00B97C0C31



Dated: 24 August 2022

**Kibo Energy PLC
Notice of Annual General Meeting (“AGM”)**

Kibo Energy PLC (‘Kibo’ or the ‘Company’), the renewable energy focused development company, announces that a Notice of AGM & Sample Proxy Form (‘Notice of AGM’) is now available on the Company’s website: <http://kibo.energy/wp-content/uploads/Notice-of-AGM-2022.pdf>

The AGM will be held at 12 noon on Friday, 16 September 2022, at the Grand Canal Hotel, Grand Canal Street Upper, Dublin 4, D04 X5X7, Ireland.

The Notice of AGM is being dispatched by post today to those shareholders who have indicated a preference to receive hard copies. Shareholders should consult the notes to the Notice of AGM for detailed information on the options for returning proxies.

Shareholders should note that the chairman of the Company, Mr. Christian Schaffalitzky, is retiring from the Board at the AGM. Mr. Schaffalitzky was one of the founding directors of Kibo and has served as a director and non-executive chairman for c. 15 years. Mr. Schaffalitzky’s decision is part of his retirement planning as he reduces his workload across his business interests. The Company is in the process of appointing a new non-executive chairman and expects to finalize this appointment before the end of 2022.

Louis Coetzee, CEO of Kibo, said: “I want to thank Christian on behalf of the Kibo Board for his dedication and commitment to Kibo over the last 15 years. His technical knowledge and company management skills have made a significant contribution to the Company’s development during his time as Chairman. I wish Christian the very best with his retirement plans”

This announcement contains inside information as stipulated under the Market Abuse Regulations (EU) no. 596/2014 (‘MAR’).

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Johannesburg
 24 August 2022
 Corporate and Designated Adviser
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