

**Head Office**

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**Our Ref: MSC/CEO/035/2018**

9<sup>th</sup> May, 2018

The Chief Executive  
Nairobi Securities Exchange  
P.O Box 43633-00100  
**NAIROBI**

Dear Sir,

**RE: APPOINTMENT OF THE COMPANY SECRETARY**

This is to notify you that CS Flora Okoth has been appointed as the Company Secretary for Mumias Sugar Company Ltd effective 23<sup>rd</sup> April, 2018 following the expiry of the contract for Mr. Henry Omukamani Wanyundi.

Mrs. Okoth is an advocate of the High Court of Kenya and a Certified Public Secretary in good standing with the institute of Certified Secretaries, Kenya. She joins us with vast experience gained both in public and private sector in Kenya

We look forward to your continued support.

Yours faithfully,  
**For: MUMIAS SUGAR COMPANY LTD.**



Nashon Aseka  
**CHIEF EXECUTIVE OFFICER**