



KENYA AIRWAYS PLC

PUBLIC ANNOUNCEMENT
under the Capital Markets (Securities) (Public Offers Listings and Disclosures)
Regulations 2002
in relation to Kenya Airways PLC.

Kenya Airways PLC (KQ) hereby wishes to notify its shareholders and the general public that the board of KQ has accepted the resignation for personal reasons of KQ Chief Executive Officer (CEO) and Group Managing Director (Group MD), Sebastian Piotr Mikosz effective 31st December 2019.

- a) Mr. Mikosz will continue to serve in his capacity as CEO and Group MD until 31st December 2019;
- b) The Board of KQ will shortly begin a competitive recruitment process to find Mr. Mikosz's replacement.
- c) The Board wishes to thank Mr. Mikosz for his service to the Company.

By Order of the Board

Secretary