



NOTICE TO SHAREHOLDERS OF I&M HOLDINGS PLC ON THE APPOINTMENT OF A NEW DIRECTOR

We are pleased to announce the appointment of Ms. Rose Wanjiru Kinuthia as an Independent Director of the Company with effect from 17th March 2020. She holds a Master of Science degree in Risk Management from New York University, New York; a Master of Business Administration from Adelphi University, New York; and a Bachelor of Arts from the University of Nairobi, Nairobi.

Ms. Rose Kinuthia brings on board a vast wealth of experience and knowledge having spent a significant part of her career as a seasoned risk practitioner for 20 years with extensive experience in risk management and specializing in banking, pension funds and insurance. As one of the most experienced Risk Management professionals in Kenya and with the specialist knowledge she would bring to the Board in relation to enterprise risk management across the Group, she will be a welcome addition to the Company's Board.

We are honoured to have her join us.

**BY ORDER OF THE BOARD
17TH MARCH 2020**

***DISCLAIMER:** This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listings and Disclosure) Regulations, 2002 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.*