



KCB Group Plc
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17th July, 2020

Mr. Wycliffe Shamiah
Ag. Chief Executive Officer
Capital Markets Authority
Embankment Plaza, 3rd Floor
P.O. Box 74800-00200
NAIROBI.

Dear Sir,

RE: APPOINTMENT OF MR. AHMED RAHIME MOHAMUD MOHAMED AS A NON-EXECUTIVE DIRECTOR OF KCB GROUP PLC

Pursuant to Regulation G.05 (b) of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002, and Guideline 2.5 of the Code of Corporate Governance Practices for Issuers of Securities to the Public, we are pleased to notify you that having received Central Bank of Kenya approval on 16th July, 2020, Mr. Ahmed Rahime Mohamud Mohamed has been appointed as a Non-Executive Director of KCB Group Plc.

Mr. Ahmed has extensive experience in finance/ Islamic Finance, infrastructure/commercial law and immigration law.

Please find attached for your review and approval the draft announcement in respect of the appointment to be published. We would appreciate your timely confirmation that the announcement is in order to enable us arrange for publication.

The Board is delighted to welcome Mr. Ahmed Rahime Mohamud Mohamed to the Board of KCB Group Plc.

Yours faithfully,


JOSEPH KANIA
GROUP COMPANY SECRETARY

Cc. **Nairobi Securities Exchange Limited**
55 Westlands Road
NAIROBI
Attn: Mr. Geoffrey Odundo

Group Chief Executive Officer
KCB Group Plc



KCB GROUP PLC

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

MR. AHMED RAHIME MOHAMUD MOHAMED

The Board of KCB Group Plc. having received regulatory approval, is pleased to announce the appointment of Mr. Ahmed Rahime Mohamud Mohamed to the Board of Directors.

Mr. Ahmed is an experienced commercial lawyer specialising in finance/Islamic finance, infrastructure and immigration law.

He holds a Masters Degree (LL.M.) in International Commercial Law, Bachelors of Laws, University of Liverpool, England, College of Law of England and Wales, London, England.

The Board takes this opportunity to welcome and congratulate Mr. Ahmed Rahime Mohamud on his appointment.

By the Order of the Board

Joseph Kania
Group Company Secretary