



KCB Group Plc
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7th October, 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 DR. JAMES OBUYA BAGAKA 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, Dr. James Obuya Bagaka has been appointed as a Non-Executive Director of KCB Group Plc.

Dr. Bagaka has extensive experience and expertise in Public Policy and Strategy.

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 Dr. James Obuya Bagaka 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

DR. JAMES OBUYA BAGAKA

The Group Chairman of KCB Group Plc is delighted to announce the appointment of Dr. James Obuya Bagaka as a Non-Executive Director of the Board of KCB Group Plc with effect from 6th October, 2020.

Dr. Bagaka has extensive experience and expertise in Public Administration, Policy and Strategy.

Dr. Obuya Bagaka has over 12 years' experience in Public Finance and Budgeting, Governance, Capacity building, Research and Policy Development in both the public and private sectors. Currently, Bagaka provides advisory and consultancy services to public and private organization. Previously, Bagaka worked as the Technical lead on Governance and Institutional strengthening for a DFID-funded program: the Sustainable Urban Economic Development (SUED).

Dr. Bagaka has a *PhD in Public Administration* (from Northern Illinois University, USA); *M.A. Public Administration* (Minnesota State University-USA); *B.A. Political Science & Philosophy* (University of Nairobi). He is a Member of the Commonwealth Association of Public Administration and Management.

The Board takes this opportunity to welcome and congratulate Dr. James Obuya Bagaka on his appointment.

By the Order of the Board

Joseph Kania

Group Company Secretary