

# PUBLIC NOTICE



## ANNOUNCEMENT OF CHANGES TO THE BOARD OF DIRECTORS AND MANAGEMENT OF NCBA GROUP PLC AND NCBA BANK KENYA PLC

The Board of Directors' of NCBA Group PLC and NCBA Bank Kenya PLC (the Companies) hereby announce the following changes within the Board and Management of the Companies:



**Mr Jeremy Ngunze,**

**Executive Director of NCBA Group PLC and Group Director - Corporate Development and Regional Business,** will be leaving the services of the Companies effective December 31, 2020 having opted for early retirement.

Jeremy has positively influenced the banking industry during a distinguished 30-year career, 12 of which have been with the NCBA Group. Through various leadership roles, he has contributed significantly in driving business growth while avidly supporting our people and customers, most recently through effectively steering the successful mergers of our regional subsidiaries.



**Mr Livingstone Murage,**

**Group Company Secretary and Group Director – Governance,** will be retiring from the services of the Companies effective December 31, 2020 following an illustrious 35-year career with the NCBA Group during which he has held various leadership roles.

Livingstone leaves behind a strong legacy of integrity and good corporate governance practices towards enhancing shareholder value, championing the sustainable growth of the companies through their transformation into a leading financial services Group in the East Africa region, and entrenching stakeholder interests in our corporate practices.

The Companies' Boards sincerely thank Jeremy and Livingstone for their invaluable service and support over the years, which has greatly contributed to the growth and sustainability of the Group, and wishes them all the best in their future endeavours.

By order of the Companies' Boards.

John Gachora  
**Group Managing Director**  
December 30, 2020