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

Notice is hereby given that Mr. Oliver Merrick Fowler relinquished his position as an independent Director of the Board of the I&M Holdings Plc with effect from 18th March 2021, following his appointment as an independent Director and Chairman of I&M Bank Limited in accordance with the Central Bank of Kenya requirements.

The Board takes this opportunity to thank him for his term of service and contribution to the Board and wishes him the very best in his new role within the Group.

BY ORDER OF THE BOARD
22ND MARCH 2021

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.*