

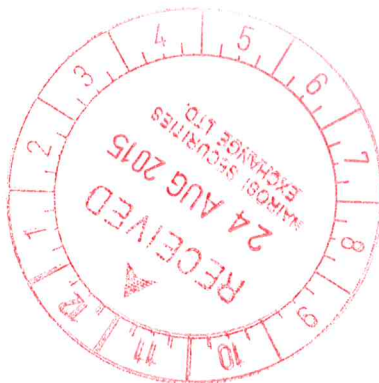
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20 August 2015

The Ag. Chief Executive
Capital Markets Authority
Embankment Plaza, 3rd Floor
Longonot Road, Upper Hill
NAIROBI



Dear Sir

LONGHORN PUBLISHERS LIMITED **Appointment of Director**

We write to inform that at the meeting of the Board of Directors held today, 20 August 2015, Mr Muigai Githu was appointed a director in Longhorn Publishers Limited with immediate effect.

Yours faithfully
For LIVINGSTONE ASSOCIATES

Enid Muriuki
Company Secretary

EKM/cwm

cc The Chief Executive
Nairobi Securities Exchange
The Exchange Building
Opposite Standard Chartered Bank
55 Westlands Road
NAIROBI