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**29 February, 2016**

Mr. Geoffrey Odundo  
Chief Executive  
Nairobi Securities Exchange Limited  
55 Westlands Road  
**NAIROBI**



Dear Sir

**APPOINTMENT OF A DIRECTOR – BOC KENYA LIMITED**

I write to inform the Nairobi Securities Exchange Limited (NSE) that in accordance with the Company's Articles of Association, the Board of BOC Kenya Limited (BOC) has appointed **MRS. COSIMA WETENDE** as a Non-Executive Director of the Company with effect from **1<sup>st</sup> March 2016**.

Mrs. C. Wetende is an Advocate of the High Court of Kenya of 13 years standing and is currently a Partner in the firm of Kaplan & Stratton Advocates. She practices mainly in areas relating to civil and commercial litigation, arbitration and mediation.

She holds Bachelor of Laws and Master of Law degrees from the University of Nairobi in addition to a Bachelor of Arts (Hons) Degree in Social Sciences. She is a Member of the Law Society of Kenya, the International Bar Association and a Fellow of the Chartered Institute of Arbitrators (Kenya Branch).

The Board of is confident that the wealth of commercial legal experience that Mrs. C. Wetende has gained will be of great value to BOC and particularly against the backdrop of the new Companies Act 2015.

Yours sincerely,

**Arthur Kamau**  
**Ag. MANAGING DIRECTOR**

**BOC Kenya Limited is a Member of The Linde Group**

Directors: N Kiuna (Chairman), A. Kamau (Ag. Managing Director), M. Kruger\*, N. Adams\*, R. Mbugua, L. Njoroge.

\*South African