



**DIAMOND
TRUST
BANK**

Our Ref: Board/ksb

Date: 21 September 2016

The Chief Executive Officer
Nairobi Securities Exchange Limited
The Exchange
55 Westlands Road
NAIROBI

ADVANCE COPY BY EMAIL
HARDCOPY BY HAND

Dear Sir,

**RE: DIAMOND TRUST BANK KENYA LIMITED -
RESIGNATION AS A NON- EXECUTIVE DIRECTOR**

Reference is made to the above matter.

We wish to announce that Mr. Mwaghazi Mwachofi resigned as a non- executive director of Diamond Trust Bank Kenya Limited with effect from 21 September 2016. Mr. Mwachofi informed the Board that his decision to resign was due to his professional and personal commitments that currently necessitated his extended stay overseas. It also follows his long and distinguished service as a member of the Board of Directors of the Bank since May 2009.

We take this opportunity to acknowledge and thank Mr. Mwachofi for his dedicated service to the Bank, its customers, shareholders and the Board of Directors during his tenure on the Board.

Yours faithfully,

Stephen Kodumbe
Company Secretary

c.c. **The Managing Director**
Diamond Trust Bank Kenya Limited
NAIROBI

Board of Directors:
Abdul Samji
(Chairman)(Kenyan)
Nasim Devji (Mrs)
(Managing Director)(British)
Pamella Ager (Mrs) (Kenyan)
Shaffiq Dharamshi (Kenyan)
Rizwan Hyder (Pakistani)
Moez Jamal (Swiss)
Irfan Keshavjee (Kenyan)
Ismail Mawji (Kenyan)
Amin Merali (Kenyan)
Mwaghazi Mwachofi (Kenyan)
Jamaludin Shamji (Kenyan)

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Nairobi, Kenya

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