



**DIAMOND
TRUST
BANK**

Our Ref: Board/ksb

Date: 30 November 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. Amin Merali resigned as a non- executive director of Diamond Trust Bank Kenya Limited on 30 November 2016. Mr. Merali informed the Board that his decision to resign was due to his other professional and personal commitments. It also follows his long and distinguished service as a member of the Board of Directors of the Bank since 1998.

We take this opportunity to acknowledge and thank Mr. Merali for his dedicated service to the Bank, its customers, shareholders and the Board during his tenure as a director.

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)
Jamaludin Shamji (Kenyan)

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