



23 February 2017

“Advance copy via Email”

The Chief Executive Officer
Capital Markets Authority
Embankment Plaza, 3rd Floor
Longonot Road, UpperHill
NAIROBI

Dear Sir

**LONGHORN PUBLISHERS LIMITED
RESIGNATION OF DIRECTOR**

We write to inform you that at the meeting of the Board of Directors of Longhorn Publishers Limited held today, 23 February 2017, the Directors noted the resignation of the Dr. Sara Ruto from the Board of Directors with effect from 15 February 2017.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Enid Muriuki".

Enid Muriuki
Company Secretary – Longhorn Publishers Limited

Enclosures

- ✓ Cc The Chief Executive Officer
 Nairobi Securities Exchange
 The Exchange, 55 Westlands Road
 NAIROBI