



**DIAMOND
TRUST
BANK**

Our Ref: Board/NSE/ksb

Date: 5 April 2017

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

HARDCOPY BY HAND
ADVANCE COPY BY EMAIL

Dear Sir,

**RE: DIAMOND TRUST BANK KENYA LIMITED -
ANNOUNCEMENT OF APPOINTMENT OF ADDITIONAL NON
EXECUTIVE DIRECTORS**

Reference is made to the above matter.

We wish to announce, in accordance with Continuous Listing Obligation G.05(1)(b) of the Fifth Schedule of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002, that Mr. Linus Gitahi, MBS, and Mr. Guedi Ainache have been appointed as additional non- executive directors of Diamond Trust Bank Kenya Limited with effect from 5 April 2017.

Please acknowledge receipt on the duplicate copy hereof.

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)(Kenyan)
Pamella Ager (Mrs) (Kenyan)
Shaffiq Dharamshi (Kenyan)
Rizwan Hyder (Pakistani)
Moez Jamal (Swiss)
Irfan Keshavjee (Kenyan)
Ismail Mawji (Kenyan)
Jamaludin Shamji (Kenyan)

Diamond Trust Bank
Kenya Limited
DTB Centre, Mombasa Road
P.O. Box 61711-00200
Nairobi, Kenya

Tel: (254-20) 284 9000
Mobile: (254-719) 031 000
(254-732) 121 000
Fax: (254-20) 2245 495

Swift Code: DTKEKNA
www.dtbafrica.com