



## **Announcement of Change to the Board of Directors of BOC Kenya Limited**

**The Chairman and Board of BOC Kenya Limited (BOC) announce the resignation of Mrs. Millicent Onyonyi as Managing Director of BOC Kenya Limited with effect from 30 April 2018.**



Mrs. Onyonyi joined BOC as Managing Director in April 2016. During her tenure Mrs. Onyonyi demonstrated total commitment and dedication to the Company. She increased the level of employee engagement, compliance and transparency within the Company and led the organization by example. As a key member of the Board, Mrs Onyonyi helped to steer the Company through challenging times and set it up on a path for future improved performance. Her breadth of experience, insights and leadership style will be missed by the Board and Staff of BOC

The Chairman and the Board thank her for her commitment and invaluable contributions to the Board and the Company as a whole and wish her the very best in her future endeavours.

Mrs. Onyonyi's replacement will be announced in due course upon appointment by the Board of BOC.

**On behalf of the Board of Directors**

**R.T. Ngobi (Ms.)**

**Company Secretary**