

Centum Investment Company Ltd.,
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15th November, 2016

Geoffrey Odundo
Chief Executive
Nairobi Securities Exchange
The Exchange, 55 Westlands Road
Nairobi, Kenya

Dear Sir,

RE: APPOINTMENT OF CHAIRMAN OF THE BOARD OF CENTUM INVESTMENT COMPANY LIMITED

We wish to notify you pursuant to Regulation G.05 (b) of the Fifth Schedule of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 that the Board of Directors of the Company has appointed Dr. Donald Kaberuka to serve as the Chairman of the Board with immediate effect.

Dr. Kaberuka was recently appointed as Director of the Company by a unanimous resolution of the Directors dated 11th October 2016 to fill a casual vacancy created by the amendment of Article 78 of the Articles of association.

Dr. Donald Kaberuka serves in diverse capacities in various organizations among them the African Union High Representative for the Peace Fund; Visiting Fellow - Institute of Development Studies of Sussex University in England, UK; Visiting Fellow - Centre for Global Development and he serves as a Board member on the World Economic Forum Board of Trustees, the Mandela Institute, the Mo Ibrahim Foundation and the Rockefeller Foundation.

He was formerly the President of the African Development Bank Group and Chairman of the Board of Directors, a position he held for ten years until September 2015. He was the Minister for Finance in Rwanda as well as the Governor for Rwanda for the International Monetary Fund and World Bank from 1997 to 2005 and the Chief Economist for Inter-Africa Coffee Organization. He is also the former Hauser Leader-in-Residence within the Centre for Public Leadership at Harvard Kennedy School, Harvard University. He has a PhD in Economics from University of Glasgow, Scotland.

We are very pleased to welcome Dr. Kaberuka as the new Chairman of the Board!

Yours faithfully,

For: **Centum Investment Company Limited**



James Mworio

Managing Director

Cc Mr. Paul Bwiso
Chief Executive Officer
Uganda Securities Exchange
Kampala, Uganda

Mr. Paul Muthaura
Chief Executive Officer
Capital Markets Authority
Nairobi, Kenya

Mr. Keith Kalyegira
Chief Executive
Capital Markets Authority
Kampala, Uganda