

PUBLIC ANNOUNCEMENT

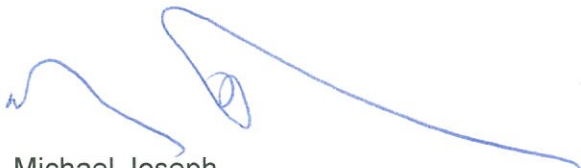
KENYA AIRWAYS

Kenya Airways wishes to announce the resignation of Pieter Elbers from the Board and the appointment of Mr. Jos Veenstra as a substantive Director in his place, with immediate effect.

Mr Elbers was appointed by KLM to the Kenya Airways Board as a Director on 13th June 2013 and has been a member of the Corporate Governance and Nominations Committee, the Audit and Risk Committee of the Board and the Ad Hoc Strategy and business development Committee. Mr. Elbers is also currently the President and Chief Executive Officer of KLM Royal Dutch Airlines and a member of the Executive Committee of the Air France KLM Group. His replacement Mr Veenstra has been the Alternate Non-Executive Director on the Board since 26 May 2005 and is currently a member of the Board's Audit and Risk Management Committee. Mr. Veenstra is a Chartered Accountant and is currently the VP Mergers Acquisitions and Holdings for Air France/KLM, responsible for the monitoring of Air France/KLM's corporate holdings.

Mr. Elbers' resignation has been necessitated by his heavy responsibilities and additional commitments as President and CEO of KLM. We recognise the outstanding contribution from Mr Elbers and in particular his support in ensuring and facilitating the positive enhancement of the strategic business relationship between Kenya Airways and KLM.

On behalf of the Board of Directors of Kenya Airways and management, I wish to take this opportunity to offer Mr. Elbers our most sincere appreciation for his dedicated contribution, support and service over the last 4 years as a Director of the Board of Kenya Airways and wish him every success in all his future endeavours as we welcome Mr. Veenstra to the Board as a substantive Director.



Michael Joseph
Chairman