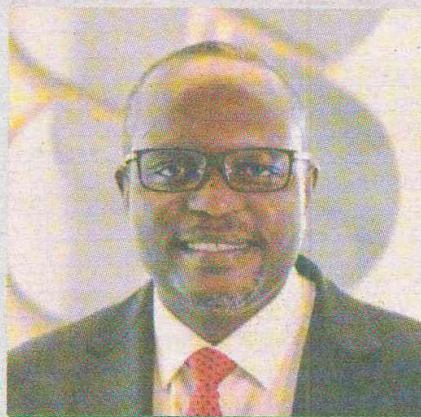


## PUBLIC ANNOUNCEMENT

### APPOINTMENT OF CHIEF EXECUTIVE OFFICER



**Mr. Kariuki Ngari**

The Board of Standard Chartered Bank Kenya Limited is pleased to announce the appointment of Mr. Kariuki Ngari as Chief Executive Officer and Managing Director of the Company, subject to regulatory approval. Mr. Ngari will replace Mr. Lamin Manjang who will be moving on to take up a new role as Chief Executive Officer for Standard Chartered Bank Nigeria and West Africa Region, subject also to regulatory approval.

The changes will take place in the first quarter of 2019.

Mr. Ngari is an accomplished career banker with over 23 years experience. He earned his recognition through successfully transforming the Retail Banking Division for Standard Chartered Bank across Africa and globally delivering superior client experience through migration of clients to digital channels and client centricity in process designs.

Mr. Ngari began his banking career in Standard Chartered Bank Kenya in 1994. He moved to Barclays Bank of Kenya in 2001 where he went on to become the Retail Banking Director. He re-joined Standard Chartered Bank in 2009 as Head of Consumer Banking Kenya and East Africa where he successfully led the franchise to commercial and industry success and was appointed to the role of Regional Head Retail Banking Africa in 2013. In 2015 he moved to Singapore as Global Head, Retail Distribution for Standard Chartered Bank Group. More recently Mr. Ngari has been serving as Group Head, Service Quality in Group Retail Banking based in Singapore.

COMPANY SECRETARY  
28 December 2018

*"This announcement has received requisite approval from the Capital Markets Authority"*