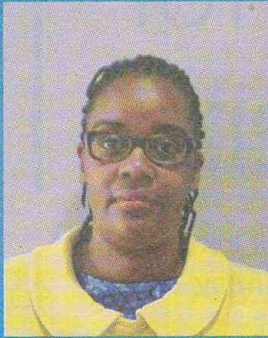


# Directors' Appointments



This announcement is made pursuant to Regulation G.05 (1) (f) and (2) of the Capital Markets (Securities) (Public Offers, Listing and Disclosures), Regulations 2002, promulgated under the Capital Markets Act.

The Board of Directors of Sanlam Kenya Plc wishes to announce that it has appointed **Dr. Grace Mirigo Mwai** as a Non-Executive and Independent Director effective 9<sup>th</sup> May 2019.

Dr. Mwai is an accomplished program development and implementation expert with over 15 years of experience overseeing several complex donor-funded projects and private companies in Eastern and Southern Africa. She currently serves as a Compliance officer at AGRA for the Partnership for Inclusive Agricultural Transformation in Africa (PIATA). Ensuring compliance to the policies and procedures, fiscal oversight and grants management.

She has vast experience and expertise leading both private sector companies and donor-funded program management, strategy development, proposal writing, and financial management, including budgeting, grants, subcontractors, compliance, system development, procurement, and capacity building for local organizations and service providers for both assistance and acquisition awards.

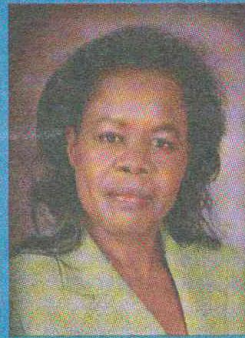
A seasoned contracts, operations, finance and grants management expert, Dr Mwai holds a Doctorate in Business Administration from the United States International University Africa, a Masters in Business Administration (MBA) from the University of Nairobi and a Bachelors of Commerce from the same university.

Dr Mwai brings on board rare skills in corporate governance, compliance, capacity building and project management.

**By order of the board**

**Dr. JPN Simba, EGH, MBS, OGW**

Chairman  
10th May 2019



This announcement is made pursuant to Regulation G.05 (1) (f) and (2) of the Capital Markets (Securities) (Public Offers, Listing and Disclosures), Regulations 2002, promulgated under the Capital Markets Act.

The Board of Directors of Sanlam Kenya Plc wishes to announce that it has appointed **Ms. Rose Agutu** as a Non-Executive and Independent Director effective 9<sup>th</sup> May 2019.

Ms. Agutu is an acclaimed banker with over 30 years Banking experience at senior leadership levels with broad geographical, product and functional scope locally and internationally.

She has vast experience and expertise handling Banking Operations and Technology functions with a strong track record in execution of Customer Solutions. She has previously served as the Managing Director at Citibank, Johannesburg, South Africa, leading Operations and Technology (O&T) functions across 11 Sub-Saharan Africa (SSA) countries.

Ms. Agutu holds a Bachelor of Commerce degree from the University of Nairobi and is an alumni of the UCLA Women's Leadership Development Program (WLDP). She's currently pursuing further studies at the University of London.

Ms. Agutu brings on board her well-developed expertise in Process and Financial systems management having successfully implemented a broad range of Operations capabilities, Talent Development, Controls and Operational Risk management.

**By order of the board**

**Dr. JPN Simba, EGH, MBS, OGW**

Chairman  
10th May 2019