



Your home of value!

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RE: ADMIN/6/15

15 June 2015

**Mr Paul Muthaura
Ag Chief Executive Officer
Capital Markets Authority
Embankment Plaza, 3rd Floor
Longonot Road off Kilimanjaro Road
NAIROBI**

Dear Sir,

RE: EXECUTIVE AND MANAGEMENT CHANGES

We wish to advise you that the Board of Directors has today terminated the contract of the Chief Executive Officer Dr Jonathan Irungu Ciano, Chief Finance Officer Chadwick Omondi Okumu and Human Resource Manager Michael Kibbe Kibbe.

The Board has also appointed Mr Owino Ayodo as the Acting Chief Executive Officer.

This comes as the Company looks forward to restructuring with a view to improving services and general performance going forward.

Please update your records accordingly.

**Yours faithfully
For and on behalf of
Uchumi Supermarkets Limited**

**Ms Khadija Mire
Board Chairperson**

**cc Chief Executive Officer
Nairobi Securities Exchange
Nairobi**