



ANNOUNCEMENT

TOTAL KENYA LIMITED IS PLEASED TO ANNOUNCE THE FOLLOWING BOARD CHANGES WITH EFFECT FROM 9 JUNE 2016



Dr. Joe Muchekehu has been appointed as an Independent Non-Executive Director of Total Kenya Ltd. Dr. Muchekehu is a fellow of the Institute of Certified Public Accountants (Kenya) and an Associate Member of the Institute of Certified Public Secretaries (Kenya).

Dr. Muchekehu has key skills in auditing, accounting, financial management, strategic consulting & management, corporate governance, corporate management and business consulting.

Dr. Muchekehu graduated from the London School of Accountancy and he attended Biola University-Talbot School of Theology.



Mr. Joseph Karago has been appointed as an Independent Non-Executive Director of Total Kenya Ltd.

Joseph is an Architect and has expertise in strategy & policy formulation, programme & project formulation, technical Audit project management, general management and team building.

Joseph is a holder of Bachelor of Architecture degree from the University of Nairobi and is a Registered Architect with the Registration Board, BORAGS.



Mr. Jerome Burban has been appointed as a Non-Executive Director of Total Kenya Ltd.

He has served in various capacities in the Total Group from the year 2002 to date.

Jerome is currently the Corporate and Project Finance Manager of the Total Group, in charge of both European and US Refining and Chemicals entities and African Marketing & Services entities.

Jerome graduated from French Business School EM Lyon and is a holder of Masters in Business Law.



Ms. Margaret Wambui Nguji Shava has been appointed as an Independent Non-Executive Director of Total Kenya Ltd. She is an advocate of the High Court of Kenya, a practising Advocate, an Independent Consultant and a Certified Public Secretary (Kenya).

Margaret has over 23 years working experience in Law, Management, Legal Consultancy and Peace Building & Transitional Justice. She has worked in various economic sectors, United Nations Organization and National & International Non-Governmental Organisations.

Margaret is a holder of Masters of Arts degree in Democratic Studies from the University of Leeds, UK, a Bachelor of Laws degree from the University of Buckingham, UK, a Certificate in Oil & Gas from Strathmore University and a Certificate in Competition Law from the Kenya School of Law.



Mr. Stanislas Mittelman has been appointed as a Non-Executive Director of Total Kenya Ltd.

He has served in various capacities in the Total Group from the year 1990 to date.

Stanislas is currently the Senior Vice President of the Africa and Middle East Division of the Total Group.

Stanislas graduated from France's EDHEC Business school.

The appointment of Dr. Muchekehu, Ms. Shava and Mr. Karago were effected in compliance with the Capital Markets Authority requirements of independent non-executive directors. Ms. Aurore Delarue and Mrs. Alice Mayaka the directors who were due for retirement at the 2016 Annual General Meeting of the Company stepped down on above date. Following the appointment of Mr. Momar Nguer as the President, Marketing and Services of Total Group, he also stepped down as a director to Total Kenya Limited.

BY ORDER OF THE BOARD

COMPANY SECRETARY