

22nd September 2017

Mr. Paul Muthaura
Chief Executive Officer
Capital Markets Authority
Embankment Plaza
3rd Floor, Upper Hill
Opposite Shelter Afrique offices
Longonot Road,
Off Kilimanjaro Avenue
NAIROBI

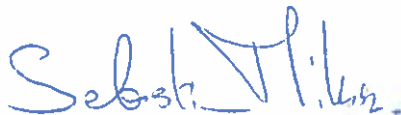
Dear Mr. Muthaura,

BOARD COMPOSITION

In accordance with Obligation G.05 of the Fifth Schedule to the Capital Markets Regulations and Disclosure Requirements for Public Offers and Listing of Securities, 2002, and the Code of Corporate Governance Practices for Issuers of Securities, the Company wishes to announce that at the 41st Annual General Meeting of the Company held today the following were elected as Directors;

1. Prof. Paul Mwangi Maringa;
2. Ms. Caroline Armstrong
3. Major General (rtd) Michael Gichangi

Yours sincerely,



Sebastian Mikosz
Group Managing Director & CEO

cc Mr. Geoffrey Odundo
The Chief Executive
Nairobi Securities Exchange
The Exchange
55 Westlands Road
KENYA