

## **PUBLIC ANNOUNCEMENT ON APPOINTMENT OF SHARES REGISTRAR**

HF Group PLC wishes to advise its Shareholders and the general investor community of the appointment of **Comp-rite Kenya Limited** as the **Company's Share Registrar** effective **1<sup>st</sup> November 2017**.

The physical and postal address of Comp-rite Kenya Limited is as follows:-

**Comp-rite Kenya Limited**  
**2<sup>nd</sup> Floor, Crescent Business Centre**  
**The Crescent off Parklands Road Opp. MP Shah Hospital**  
**P.O. Box 63428-00619**  
**Nairobi, Kenya**  
**Tel: +254 (20) 269-0955 Cell: +254 723-611786**  
**Email: [shares@comp-rite.com](mailto:shares@comp-rite.com)**  
**Website: [www.comp-rite.com](http://www.comp-rite.com) and**  
**<https://secure.comp-rite.co.ke/Shareholder-Services.aspx>**  
**Share Registration | Payroll | BPO Services**

All Shareholders related queries including application(s) for registration of transfer of shares of the company, immobilization of shares and dividend enquiries should be lodged with Comp-rite Kenya Limited at the above address with effect from **1<sup>st</sup> November 2017**.

From the effective date of **1<sup>st</sup> November 2017**, all uncollected Shares certificates and dividend cheques should henceforth be collected from the offices of Comp-rite Kenya Limited.

### **UNCLAIMED DIVIDENDS**

Please note that by law any unclaimed dividend outstanding in our records for more than three years will be surrendered to the Unclaimed Financial Assets Authority. Kindly but urgently lodge any claim you may have with our shares department or any of our branches. Effective **1<sup>st</sup> November 2017**, such claims should be lodged with the **Shares Registrar, Comp-rite Kenya Limited**.

Regina Anyika  
Company Secretary  
16th October 2017.  
P.O Box 30088 - 00100, Nairobi, Kenya  
Email: [shares.department@hfgroup.co.ke](mailto:shares.department@hfgroup.co.ke).

**DISCLAIMER:** This announcement is for information purposes only. It has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2002 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.

HF GROUP PLC (formerly HOUSING FINANCE COMPANY OF KENYA LIMITED) is regulated as a non-operating holding company by the Central Bank of Kenya.