

Our Ref: MNA/01/12/2017

01 December 2017

The Chief Executive
Nairobi Securities Exchange Limited
The Exchange Building
55 Westlands Road
NAIROBI

Deacons (East Africa) PLC
Norfolk Towers,
Kijabe Street, Block G, 1st Floor,
P.O Box 30087-00100,
Tel: (+254) 0728 603 493, 0737 409 055,
2221174, 2214203
www.deacons.com

Dear Sir

DEACONS (EAST AFRICA) PLC

Pursuant to the provisions of Paragraph G.05 (1) (b) of the Fifth Schedule (Continuing Obligations) to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002, I write to advise that the Board of Directors of Deacons (East Africa) PLC met today, 1 December 2017, and resolved to: -

- 1) accept the resignation of Ms Betty Muthoni Mwangi as a Director of the Company with immediate effect; and
- 2) appoint Ms Judith Wanjiku Kibaki as a director of the Company with immediate effect.

Accordingly, the current Directors of the Company are as follows: -

- | | | |
|--------------------------------------|---|-------------------------|
| 1) Mr Peter Gichuru Njoka | - | Chairman |
| 2) Mr Muchiri Wahome | - | Chief Executive Officer |
| 3) Ms Diana Bird | - | Director |
| 4) Mr James Israel Olubayi | - | Director |
| 5) Ms Kamami Christine Michira Mweti | - | Director |
| 6) Ms Judith Wanjiku Kibaki | - | Director |

Kindly notify the public and acknowledge receipt of this letter.

Yours faithfully



J L G Maonga
Company Secretary

JLGM/smm

cc The Chief Executive
Capital Markets Authority
Embankment Plaza, 3rd Floor
Longonot Road, Upperhill
NAIROBI