



DD/N4/55/2020

22nd April 2020

Mr. Paul Bwiso
Chief Executive Officer
Uganda Securities Exchange
UAP Nakawa Business Park
Block A, 4th Floor
P O Box 23552
KAMPALA

Dear Mr. Bwiso,

APPOINTMENT/RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board of Directors, Kenya Airways PLC wishes to announce that Mr. Solomon Kitungu, Principal Secretary, State Department for Transport has been appointed a Director of the Company to fill a casual vacancy.

The Board further wishes to announce that it has accepted the resignation of Prof. Paul Maringa from the Board, following his appointment as Principal Secretary, State Department for Infrastructure.

The Board wishes to thank Prof. Paul Maringa for his service on the Board and to welcome Mr. Solomon Kitungu to the Board.

Yours sincerely,

Mr. Michael Joseph
CHAIRMAN