

EQUITY GROUP HOLDINGS LIMITED



5th August, 2019

The Chief Executive Officer
Uganda Securities Exchange Limited
Nakawa Business Park
Block A, 4th Floor
P. O. Box 23552
KAMPALA – UGANDA

Attention: Mr. Paul Bwiso

Dear Sir,

**RE: APPOINTMENT OF GERALD GACHOKA WARUI AS
MANAGING DIRECTOR OF EQUITY BANK (KENYA) LIMITED**

This is to notify you and the public that the Board of Directors of Equity Bank (Kenya) Limited has appointed Mr. Gerald Gachoka Warui as the Managing Director Equity Bank (Kenya) Limited. The appointment is subject to approval by the Central Bank of Kenya.

Kindly find attached the press release with more information regarding the same for your records.

In case of any further clarifications, kindly do not hesitate to get in touch with the undersigned.

Yours faithfully,
EQUITY GROUP HOLDINGS PLC


Dr. James Mwangi, CBS
GROUP MANAGING DIRECTOR & CEO

Encl. (1)