



KCB Group Plc  
KCB Towers  
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19<sup>th</sup> June 2018

**Mr. Paul Muthaura**

Chief Executive Officer  
Capital Markets Authority  
Embankment Plaza, 3<sup>rd</sup> Floor  
Longonot Road  
P.O. Box 74800-00200  
NAIROBI.

Dear Sir,

**RE: APPOINTMENT OF ANDREW WAMBARI KAIRU AS A NON-EXECUTIVE DIRECTOR**

Pursuant to Regulation G.05 (b) of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002, and Guideline 2.5 of the Code of Corporate Governance Practices for Issuers of Securities to the Public, 2015, we are pleased to notify you that having received regulatory approval, Mr. Andrew Wambari Kairu has been appointed as a Non-Executive Director of KCB Group Plc.

Mr. Kairu has a wealth of experience in corporate, institutional and investment banking as well as corporate governance. He holds a Bachelor of Commerce degree from University of Nairobi. He has also attended executive programs in Executive Development at the Wharton School, University of Pennsylvania and in Corporate Governance at Harvard Business School, Harvard University.

The Board is delighted to welcome Mr. Andrew Wambari Kairu to the Board of KCB Group Plc.

Yours faithfully,

  
**JOSEPH KANIA**  
**GROUP COMPANY SECRETARY**  
**C.**

**1. Mr. Geoffrey Odundo**  
Chief Executive Officer  
Nairobi Securities Exchange  
55 Westlands Road  
P.O. Box 43633-00100  
NAIROBI.

**KCB Group Plc**

Directors: J.N. Oigara (Chief Executive Officer & Managing Director); L.K. Kiambi (Chief Financial Officer); H.K. Rotich; N. Biwott; A.A. Khawaja; T.D. Ipomai; Ms. G.M. Malombe; J.O.A Nyerere; A. W. Kairu.

[www.kcbbankgroup.com](http://www.kcbbankgroup.com)