NEW APPOINTMENT

The Board of Kenya Airways PLC is pleased to announce the appointment of *Mr. Habil A. Waswani* as the Company Secretary effective immediately.

Mr. Waswani has over 19 years of corporate and commercial law experience having worked in similar positions at National Bank of Kenya Limited, Kenya Reinsurance Corporation Limited, and Diamond Trust Bank Kenya Limited (DTB), all publicly listed institutions.

Habil holds a Bachelor of Laws (LL.B) Degree from The University of Nairobi, a Diploma in law from the Kenya School of Law and is a graduate of the Global Executive Master of Business Administration (GEMBA) Degree programme from United States International University in collaboration with the Columbia Business School, Columbia University, New York. He has also attended various professional management and corporate governance capacity building courses.



Mr. Habil A. Waswani Company Secretary

Mr.Waswani is an Advocate of the High Court of Kenya and a Certified Public Secretary. He is a member of the Law Society of Kenya (LSK), the Institute of Certified Secretaries, Kenya (ICS) and the Institute of Directors (IOD).

By order of the Board

Michael Joseph

Chairman

DISCLAIMER: This announcement 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.

