

PUBLIC NOTICE

RE-APPOINTMENT OF THE CHIEF EXECUTIVE OF THE NAIROBI SECURITIES EXCHANGE PLC AND CHANGES IN THE SENIOR MANAGEMENT TEAM

The Board of Directors of the Nairobi Securities Exchange (“NSE” or “Company”) is pleased to notify the public that it has re-appointed **Mr. Geoffrey Otieno Odundo** as the **Chief Executive** for a period of four years, with effect from March 1, 2019. Mr. Odundo, will continue to oversee the implementation of the Company’s strategy, especially as it transitions into a new strategic plan period from 2020.

Additionally, the Company has made changes to its senior management team, in line with the revised organizational structure. The following Senior Management appointments have been made, with effect from March 1, 2019:

- | Name | Position |
|---|-----------------------------------|
| 1. Mr. David Wainaina | Chief Operating Officer |
| Mr. Wainana was previously the Head of Trading Operations at the NSE and has a wealth of knowledge and experience in the Capital Markets. | |
| 2. Mr. David Waggema | Head, Business Development |
| Mr. Waggema was previously the Head of Enterprise, Innovation and Project Management at the NSE and has a passion for business development having been pivotal in the rolling out of products such as <i>M-Akiba</i> and <i>Ibuka</i> . | |
| 3. Ms. Loise Wangui | Head, Regulatory Affairs |
| Ms. Wangui who has been in the Regulatory Affairs (Self-Regulatory Organization) Division will now head the division. | |

In light of the foregoing changes, which are aligned to the strategic direction of the Company, the following is the list of the NSE Senior Management Team, with some titles renamed in the revised structure:

- | Name | Position |
|--------------------------|----------------------------------|
| 1. Mr. David Wainaina | Chief Operating Officer |
| 2. Ms. Jane Kiarie | Chief Financial Officer |
| 3. Mr. Kuria Waitihaka | Chief Legal Officer |
| 4. Mr. Terrence Adembesa | Chief Manager Derivatives Market |
| 5. Mr. Paul Ngaragari | Chief Internal Auditor |
| 6. Ms. Lucy Kamar | Head, Human Resources |
| 7. Mr. David Waggema | Head, Business Development |
| 8. Ms. Loise Wangui | Head, Regulatory Affairs |

The NSE remains committed to delivering value for its shareholders and indeed its other valued stakeholders including the investing public, as it positions itself as a leading Exchange in Africa, with a global reach.

By Order of the Board
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NAIROBI