



**DIAMOND
TRUST
BANK**

Our Ref: Legal/NSE/ksb

Date: 23 May 2019

The Chief Executive Officer
Nairobi Securities Exchange Limited
The Exchange
55 Westlands Road
NAIROBI

Dear Sir,

**RE: DIAMOND TRUST BANK KENYA LIMITED
CHANGES TO THE BOARD OF DIRECTORS**

Reference is made to the above matter.

We wish to announce, in accordance with Continuous Listing Obligation G.05(1)(b) of the Fifth Schedule of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002:

Board of Directors:
Abdul Samji
(Chairman) (Kenyan)
Nasim Devji (Mrs)
(Managing Director) (Kenyan)
Pamella Ager (Mrs) (Kenyan)
Shaffiq Dharamshi (Kenyan)
Linus Gitahi (Kenyan)
Rizwan Hyder (Pakistani)
Moez Jamal (Swiss)
Alkarim Jiwa (Kenyan)
Guédi Ainaché (French)
Irfan Keshavjee (Kenyan)
Ismail Mawji (Kenyan)
Jamaludin Shamji (Kenyan)

1. That Mr. Linus Gitahi (MBS) has been appointed as the new Chairman of the Bank with effect from 23 May 2019.
2. That Mr. Abdul Samji retired as Chairman and Director of the Bank at the Annual General Meeting held on 23 May 2019.
3. That Mr. Rizwan Hyder retired by rotation, as a Director of the Bank, and did not offer himself for re-election, at the Annual General Meeting held on 23 May 2019.

Please acknowledge receipt on the duplicate copy hereof.

Yours faithfully,

Stephen Kodumbe
Company Secretary

c.c. The Managing Director
Diamond Trust Bank Kenya Limited
NAIROBI

Diamond Trust Bank
Kenya Limited
DTB Centre, Mombasa Road
P.O. Box 61711-00200
Nairobi, Kenya

Tel: (254-20) 284 9000
Mobile: (254-719) 031 000
(254-732) 121 000
Fax: (254-20) 2245 495

Swift Code: DTKEKENA
www.dtbafrica.com