

## **PUBLIC ANNOUNCEMENT**

### **APPOINTMENT OF MR. PATRICK OBATH AS CHAIR OF THE BOARD**

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Standard Chartered Bank Kenya Limited is pleased to announce the appointment of Mr. Patrick Obath as the incoming Chair of the Board effective 24<sup>th</sup> May 2019.

Mr. Obath was appointed to the Board on 24<sup>th</sup> January 2012. Mr. Obath has vast experience in change management, strategy, financial management and controls, turnarounds, governance and business risk.

He is well versed in health, safety and environment management systems and processes. He served as the Chairman of the Kenya Private Sector Alliance (KEPSA) and a director at East African Business Council, Africa Alliance Capital and Kenya Power and Lighting Company (KPLC).

Mr. Obath is a Managing Consultant at Eduardo and Associates. Previous appointments include Managing Director at Shell East Africa. The Board and the Company takes this opportunity to congratulate Mr. Obath on his appointment as the new Chair of the Bank.

### **RETIREMENT OF MRS. ANNE MUTAHI AS DIRECTOR AND CHAIR OF THE BOARD**

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Standard Chartered Bank Kenya Limited is pleased to announce the retirement of Mrs. Anne Mutahi as the Chair of the Board effective 23<sup>rd</sup> May 2019.

In line with best corporate governance practices, the Bank announces the retirement of Mrs. Mutahi from the board. Mrs. Mutahi has served diligently on the Board as an Independent Non-Executive Director (INED) since her appointment on 24<sup>th</sup> February 2009 and as Chairperson from 2013.

The Board and the Company acknowledges Mrs. Mutahi's invaluable service over the years as a Director and Chair. The Board and the Company wishes Mrs. Mutahi well in her future endeavors.

### **COMPANY SECRETARY 29<sup>th</sup> May 2019**