



### IMPORTANT NOTICE

## **PUBLIC ANNOUNCEMENT – VOTING RESULTS ON CONVERSION OF DEBT TO EQUITY IN THE COMPANY**

In accordance with the provisions of the Capital Markets Authority Act and Rules and Regulations, the Board of Directors of the above Company wishes to announce for the general information of the public the results of the voting taken on the conversion of debt to equity in the Company during the Extra-Ordinary General Meeting of the Company held on 6<sup>th</sup> June 2019 at the Jacaranda Hotel in Westlands, Nairobi.

The members present in person and by proxy and eligible to vote (68) unanimously by show of hands without any dissent passed a resolution to convert a debt of KSH. 42Million and KSH. 38 Million owed by the company to Airport Trade Centre Limited and Diniz Holdings Limited respectively to equity.

Votes	Resolution (i)		Resolution (ii)	
	Number of shares	Percentage (%)	Number of shares	Percentage (%)
For	22,557,427	100	22,557,427	100
Against	0	0	0	0
Total	22,557,427	100	22,557,427	100

By Order of the Board

EQUATORIAL SECRETARIES AND REGISTRARS

 SECRETARIES

For Equatorial Secretaries and Registrars

Company Secretaries

Date: 6<sup>th</sup> June 2019

**Disclaimer:**

This announcement is for informational purposes only.