

KENYA AIRWAYS PLC

PUBLIC NOTICE

The Board of Directors, Kenya Airways PLC wishes to announce that at the 43rd Annual General Meeting of the Company held on 10th June, 2019. The following were elected as Directors of the Company:

- Dr. Kamau Thugge
- Mr. Michael Joseph
- Mr. John Ngumi

Further, the shareholders approved the Directors' Remuneration Report for the year ended 31st December, 2018 as set out below and verified by the Company's Auditors, Deloitte & Touche:

Category	Total ballots	Total shares	As % of total shares at the meeting
Issued, not returned	1,541	1,143,140	0.021%
Issued, cast and returned	492	5,518,227,623	99.979%
	2,033	5,519,370,723	100.00%

Note: 5,519,370,723 represents 97.14 of the total issued share capital of the company (5,681,738,063).

RESULTS

Vote	Number of ballots	Total shares	As % of total votes cast
Against	54	54,010	0.001%
For	227	5,518,070,779	99.997%
Spoilt	23	8,069	0.000%
Withheld	188	94,765	0.002%
	492	5,518,227,623	100.00%

Based on the results presented in the preceding paragraph, the Directors Remuneration Report for the year ended 31 December 2018 was approved.

By order of the Board
11th June, 2019.

