



KENYA REINSURANCE CORPORATION LIMITED

PUBLIC ANNOUNCEMENT

In accordance with the Capital Markets Act and its Regulations, the Board of Directors of Kenya Reinsurance Corporation Limited wishes to announce the retirement of Mrs. Felistas Seenoi Ngatuny, Mr. Everest Matolo Mghendi Lenjo and Mrs. Zipporah Mogaka as Directors of the Corporation. Mrs. Ngatuny, Mr. Lenjo and Mrs. Mogaka have each diligently served the Corporation for several years and retired by rotation, in accordance with the Corporation's Articles of Association, at the Corporation's Annual General Meeting held on 14th June 2019.

The Board and Management of the Corporation wish to sincerely thank Mrs. Ngatuny, Mr. Lenjo and Mrs. Mogaka for their invaluable contribution, dedication, support and commitment to the Corporation exhibited throughout the course of their tenure as members of the Board.

By order of the Board

Charles N. Kariuki
COMPANY SECRETARY





KENYA REINSURANCE CORPORATION LIMITED

PUBLIC ANNOUNCEMENT

In accordance with the Capital Markets Act and its Regulations, the Board of Directors of Kenya Reinsurance Corporation Limited wishes to announce and inform the public of the appointment of Mr. Erick Onyango Gumbo, Mrs. Thamuda Omar Hassan and Mr. Jasper Gitonga Mugambi as Directors of the Corporation, pursuant to provisions of the Corporation's Articles of Association.

Mr. Gumbo brings on board experience in the legal sector, being an experienced Advocate of the High Court with a Bachelor of Laws degree from Moi University, a commissioner for oaths, notary public and a Member of the Chartered Institute of Arbitrators.

Mrs. Hassan brings on board experience in the financial sector, being an experienced banker with a Bachelor of Arts degree in Economics and Sociology from the University of Nairobi. She has previously served on the board of the Retirement Benefits Authority.

Mr. Mugambi brings on board experience in the social services sector, with extensive experience in disaster response and management and a Bachelor's degree in Disaster Management from Masinde Muliro University.

The Board and Management of the Corporation wishes to extend their welcome to Mr. Gumbo, Mrs. Hassan and Mr. Mugambi on board as the Corporation strives to achieve its corporate strategic objectives set towards realizing its mandate.

By order of the Board

Charles N. Kariuki
COMPANY SECRETARY

