

REAL PEOPLE™

REAL PEOPLE KENYA LIMITED

(Incorporated in Kenya under the Companies Act,
2015 with registered number C3/2015)
(the Issuer or the Company)

PUBLIC ANNOUNCEMENT

Under paragraph G.05(1)(b) of the Capital Markets (Securities) (Public Offers Listings and Disclosures) Regulations 2002 in relation to the Medium Term Note Programme established by Real People Kenya Limited via an Information Memorandum dated 25 June 2015 (“Bond Programme”)

Real People Kenya Limited (“RPKL”) hereby makes the following announcement:

Notification of Change within the Board of Directors (paragraph G.05(1)(b))

The following change (addition of an alternate director) has been made within the board of directors of the Issuer as from 1st October, 2019:

New Alternate Director

Mr Francis Ochieng Menya has been appointed by Mr Charl Hendrik Kocks to be his alternate.

Current Full Directors (No change)

Ms Elizabeth Ngoda Ndemo (Chairperson), Mr Charl Hendrik Kocks (Chief Executive Officer), Ms Yvonne Mariah Godo, Mr Titus Muthua Karanja, and Mr Bernardus Hermanus Pieters.

Members of the Audit and Risk Committee (No change)

The members are all independent non-executive directors of the company: Mr Titus Muthua Karanja, Ms Elizabeth Ngoda Ndemo and Mr Bernardus Hermanus Pieters. Mr Pieters is the committee chairman.

Members of the Selection and Remuneration Committee (No change)

The members are all independent non-executive directors of the company: Mr Titus Muthua Karanja, Ms Elizabeth Ngoda Ndemo and Mr Bernardus Hermanus Pieters. Mr Karanja is the committee chairman.

By order of the Board
Charl Kocks, Director
1st October, 2019