

PUBLIC NOTICE



Following the successful completion of the merger between NIC Group PLC and Commercial Bank of Africa Limited, resulting in the formation of NCBA Group PLC (the Non-Operating Holding Company) and its subsidiary NCBA Bank Kenya PLC (collectively, the Companies), and:

- pursuant to Paragraph G.05 (1) (b) of the Fifth Schedule to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002;
- having received regulatory approvals from the Central Bank of Kenya and the Capital Markets Authority; and
- having issued the relevant statutory notices,

the Companies are pleased to announce the reconstitution of their respective Boards, effective November 20, 2019 as follows:

NCBA GROUP PLC:	NCBA BANK KENYA PLC:
<ol style="list-style-type: none">1. Mr. James P. M. Ndegwa - Group Chairman2. Mr. Desterio A. Oyatsi - Deputy Chairman3. Mr. John M. Gachora - Group Managing Director4. Mr. John S. Armitage – Non-Executive5. Mr. George A. Maina – Non-Executive6. Hon. Abdirahin H. Abdi – Non-Executive7. Mr. Andrew S. M. Ndegwa – Non-Executive8. Mrs. Esther N. Ngaine - Non-Executive9. Mr. Mukeshchandra K. R. Shah - Non-Executive10. Mr. Philip R. Lopokoiyit - Non-Executive11. Mr. Isaac O. Awuondo – Non-Executive12. Mr. David Abwoga – Executive13. Mr. Jeremy I. Ngunze – Executive	<ol style="list-style-type: none">1. Mr. Isaac O. Awuondo - Chairman2. Mr. John M. Gachora - Group Managing Director3. Mr. John S. Armitage - Non-Executive4. Mr. Andrew S. M. Ndegwa – Non-Executive5. Hon. Abdirahin H. Abdi – Non-Executive6. Mrs. Esther N. Ngaine - Non-Executive7. Mr. Mukeshchandra K. R. Shah - Non-Executive8. Mr. Kairo Thuo - Non-Executive9. Mr. Nelson J. M. Mainnah - Non-Executive10. Mr. Jonathan Somen - Non-Executive

By order of the Boards of NCBA Group PLC and NCBA Bank Kenya PLC

Livingstone Murage

Group Director, Governance and Company Secretary

November 20, 2019