



Kenya Power

PUBLIC ANNOUNCEMENT

DELAYED PUBLICATION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2019 AND POSTPONEMENT OF THE 98TH ANNUAL GENERAL MEETING (AGM)

Further to the Public Announcement made on 30th October 2019 in regard to the delayed publication of the Company's Financial Statements for the year ended 30th June 2019, we hereby notify our esteemed Shareholders and investing public that the Office of the Auditor General has advised us that the selection and appointment of the Auditor General will not be completed by 30th November 2019. Consequently, the certification of the Company's financial statements by the Auditor General and subsequent publication of the statements will be done once the Auditor General is appointed.

As a result of the delayed publication of the Company's financial statements for the financial year ended 30th June 2019, the Company will not be able to convene the Company's 98th Annual General Meeting by 31st December 2019 as required by the Companies Act.

On this account, notice is hereby given that the 98th Annual General Meeting of the Company's shareholders that was scheduled to be held before 31st December 2019 has been postponed to a later date to be communicated in due course.

By order of the Board

IMELDA BORE
AG. GENERAL MANAGER, CORPORATE AFFAIRS & COMPANY SECRETARY

DISCLAIMER

This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosure) Regulations 2002 as amended.