



REF: EKL/FN/JN/013 00177

**JKIA - AIRPORT TRADE CENTRE**  
P.O. Box 40433 - 00100, Nairobi, Kenya  
Telephone: (020) 3002371 - 5, Fax: 3002903  
Mombasa Branch:  
P.O Box 90631, Tel: (041) 2312461-5  
Fax: 041-2229014  
Mombasa

The Chief Executive,

Nairobi Securities Exchange,

Kimathi Street, Nation Centre, 1<sup>st</sup> Floor,

P.O. Box 43633, Nairobi, Kenya.

Dear Sir,

**RE: PUBLICATION OF AUDITED RESULTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> DEC. 2012**

The Board of Directors of Express Kenya Limited is pleased to announce the audited results and financial statements for the year ended 31<sup>st</sup> December 2012.

**Overview of the year under review**

Though a challenging year, we are happy to report an improved financial position, moving the company from its previous negative to the present positive position. This comes as good news and is as a result of the carefully planned and sustainable realignment of the company's resources towards the maximization of profit without compromising its' long term goals.

**Dividend**

The directors do not recommend any dividend for the year ended 31<sup>st</sup> Dec.2012. The gain recorded shall be ploughed back into the company to help strengthen its position further.

**Annual General Meeting**

The company shall announce the date and venue of it AGM during the presentation of its interim results later on in the year.

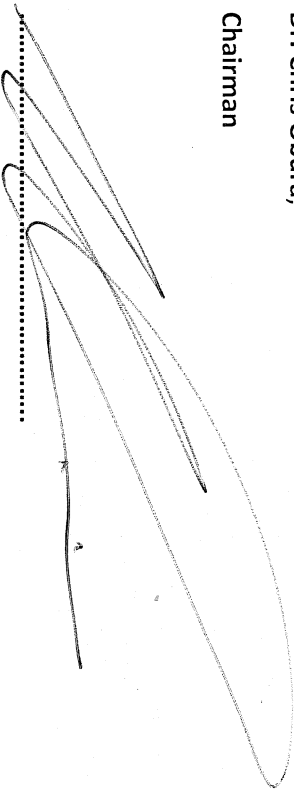
**Investor Presentation**

Details of the company's performance are available on the company's website  
[www.expresskenyalimited.com](http://www.expresskenyalimited.com)

By order of the board:-

  
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Dr. Chris Obura,  
Chairman



Mr. Hector Diniz,  
Chief Executive Officer

Cc: The Chief Executive,  
Capital Markets Authority.