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The Chief Executive Officer
Capital Markets Authority
Embankment Plaza, 3rd Floor
Longonot Road, off Kilimanjaro Avenue, Upperhill
P.O Box 74800 - 00200
Nairobi
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and

The Chief Executive Office
The Nairobi Securities Exchange Limited
Nation Centre
Kimathi Street
Nairobi
Kenya



Date: 6th May, 2013

Dear Sirs

PROPOSED TAKE OVER OFFER FROM DIMENSION DATA GROUP PLC

We have today been served with a notice of intention take-over from Dimension Data Group plc, a limited liability company incorporated in the United Kingdom under company number 3704278, and whose registered office is Building 2, Waterfront Business Park, Fleet Road, Fleet, Hampshire, GU51 3QT, United Kingdom, notifying us of its intention to acquire all the issued shares in AccessKenya Group Limited ("AKGL") whose shares are listed on the Nairobi Securities Exchange.

In accordance with regulation 6(1) of the Capital Markets (Take-Over and Mergers) Regulations 2002, we hereby notify you of the receipt of the above notice of intention of take-over.

As the proposed offer will result in a significant change in the holding of the listed securities of AKGL, and could possibly lead to erratic trading of AKGL Shares on the Nairobi Securities Exchange, we hereby request the Capital Markets Authority to exercise its discretion pursuant to Regulation 22(2)(b) of the Capital Markets (Securities)(Public Offers, Listing and Disclosures) Regulations, 2002 to require the Nairobi Securities Exchange to **IMMEDIATELY** suspend the trading of shares in AKGL on the Nairobi Securities Exchange until such time as the Offer is either successful, withdrawn or rejected by the requisite number of AKGL Shareholders.

Yours faithfully,

Daniel Ndonye
Chairman of the Board

ACCESSKENYA GROUP LIMITED

IMPORTANT ANNOUNCEMENT

CAUTIONARY STATEMENT

Capital Markets (Public Offers, Listing and Disclosures) Regulations, 2002

**NOTICE OF INTENTION OF TAKE OVER SERVED ON THE COMPANY BY DIMENSION
DATA HOLDINGS PLC.**

The Directors of AccessKenya Group Limited were on 6th May 2013 served by Dimension Data Holdings plc (the "Offeror") with a notice of intention of take over, showing the Offeror's intention to acquire all the issued shares in the Company (the "Offer").

The Directors of the Company, in the interest of the shareholders of the Company, have requested the Capital Markets Authority and the Nairobi Securities Exchange to immediately suspend the trading of the Company's shares on the Nairobi Securities Exchange until such time as the Offer is either successful, withdrawn or rejected by the requisite number of the Company's Shareholders.

The Offer is subject to several conditions, including its acceptance of by a certain percentage of shareholding and various regulatory approvals.

Further details of the Offer will be provided in due course.

The shareholders of AccessKenya Group Limited and the public are advised to exercise caution when dealing in the shares of AccessKenya Group Limited.

*By order of the Board
Company Secretary*

Date:

DISCLAIMER:

This announcement is for informational purposes only. This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Public Offers, Listing and Disclosures) Regulations, 2002 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.