

## REMINDER TO SHAREHOLDERS

The Directors of BOC Kenya Limited would like to remind Shareholders of the Company that the Annual General Meeting will be held on **Thursday 23 May 2013, at 11.00 a.m.** at the Company's premises on Kitui Road, Nairobi Industrial Area.

The formal Notice of the AGM, as well as the Annual Report, were sent to Shareholders by post last month. Shareholders are invited to contact the Company on +254 20 6944 000 or +254 719 069000 should they require additional information.

Virginia Ndunge  
Company Secretary  
BOC Kenya Limited