

Mr Peter Mwangi
Chief Executive
Nairobi Securities Exchange
PO Box 43633
NAIROBI 00100

3 July 2013

Dear Sir

Subject: Directorships

I write to advise you that in terms of Article 78 of the Company's Articles of Association, the Board of Directors have appointed Mr Pieter Elbers, the Managing Director and Chief Operating Officer of KLM Royal Dutch Airlines as a KLM nominated Director on the Board of Kenya Airways Limited to replace Mr Peter Hartman, the former President and Chief Executive Officer of KLM Royal Dutch Airlines who has retired.

Yours faithfully



Fiona C Fox
Secretary