



**National
Bank**

Legal

2nd July 2013

The Chief Executive Officer,
Capital Markets Authority,
Embankment Plaza,
Upper Hill,
Nairobi



National Bank of Kenya Limited
Head Office, National Bank Building
Harambee Avenue,
P.O. Box 72866-00200 Nairobi, Kenya
Tel: +254 (0)20-2828000
Cell: +254 (0)711-038000
Email: info@nationalbank.co.ke
Website: www.nationalbank.co.ke

The Chief Executive Officer,
Central Depository & Settlement Corporation
Nation Centre Building,
Nairobi

The Chief Executive Officer,
Nairobi Securities Exchange,
55th Westlands Road,
Nairobi

Dear Sir/Madam,

RELOCATION OF SHARE REGISTRY OFFICES

In accordance with inter alia the CMA Disclosure Regulations and the NSE Continuing Listing Requirements, we would like to advise you that effective Monday 15th July 2013, our Share Registry offices will be relocated from National Bank Building, 9th floor to National Bank Building, 6th floor, Harambee Avenue, Nairobi.

Our main contact numbers will remain unchanged.

We would like to apologize in advance for any inconvenience the relocation may cause.

Any presently unforeseen changes in the relocation dates will be communicated to you in advance.

We look forward to serving you even better at our new location.

Yours faithfully,


L.G. KAMWETI
COMPANY SECRETARY