



KCB

Making the
Difference

Kenya Commercial Bank Limited

Head Office
Kencom House, Moi Avenue
P.O. Box 48400-00100 Nairobi, Kenya
Telephone: 3270000
Website: <http://www.kcbgroup.com>

15th July, 2013



The Chief Executive
Nairobi Securities Exchange
The Exchange
55 Westlands Road
NAIROBI

Dear Sir,

RE: DIRECTORATE

We wish to advise that the Shareholders of the Bank during their Annual General Meeting held on 10th May, 2013 elected Mr. Tom Denis Omonya Ipomai as a Director of the Bank. We have now received the approval by the Central Bank of Kenya for the appointment of Mr. Ipomai.

Please note that Mr. Ipomai is replacing Mr. Joseph Adongo who retired on 31st March, 2013.

Yours faithfully,


JOSEPH KANIA
COMPANY SECRETARY

c. Chief Executive Officer
Kenya Commercial Bank Limited
NAIROBI