

## ANNOUNCEMENT

The Board of Directors of Diamond Trust Bank Kenya Limited (the "Bank") is pleased to announce the appointment of Mr. Uday Bhasin as a non-executive Director of the Bank with effect from 15 July 2024. Mr. Bhasin is a Fellow of the Institute of Chartered Accountants in England and Wales ("ICAEW"), holds The Corporate Finance Qualification from the ICAEW and a Bachelors of Arts in Economics and Social Studies from the University of Manchester. He currently serves as the Managing Director of Tradeways Co LLC, a leading emerging markets financial and family advisory business. Mr. Bhasin has previously served as the Chief Finance and Investment Officer at Sharjah Holding and as Executive Director at Dubai Group, two UAE based Sovereign Wealth Funds with significant investments across Asia, Middle East and Africa. Prior to these roles, Mr. Bhasin spent 11 years at PricewaterhouseCoopers working in Africa, Europe, Asia and the Middle East. Mr. Bhasin currently serves on the Boards of Diamond Trust Bank Tanzania Limited, Sarova Hotels Kenya Limited, Metro Life Assurance Tanzania Limited and Meticulous Insurance Tanzania Limited.

The Board takes this opportunity to congratulate Mr. Bhasin on his appointment as a non-executive Director of the Bank.

Board of Directors  
Diamond Trust Bank Kenya Limited