



**nairobi
securities
exchange**

Discover Opportunity

RETIREMENT OF DIRECTOR



MR. MICHAEL TURNER

In accordance with the provisions of the Capital Markets Act and the Regulations thereunder, the Board of Directors of the Nairobi Securities Exchange (NSE) Plc wishes to announce that Mr. Michael Turner (Independent Non-Executive Director) retired from the Board of the NSE Plc on 29th May 2024 after serving for nine (9) years since 26th March 2015.

Mr. Turner, who amongst other roles at the NSE Plc, was a long serving chair of the Finance and Strategy Committee of the Board, and member of other key Board Committees such as the Audit, Risk and Compliance Committee and the Self-Regulatory Organization and Listing Committee, has been instrumental to the growth of the Exchange and the deepening of the capital market in Kenya. He played a critical role in the process of formulation and implementation of the 2020 – 2024 Strategic Plan as well as providing critical oversight in relation to the execution of certain key strategic initiatives at the bourse.

The Board of the NSE Plc expresses its sincerest gratitude to Mr. Turner for his invaluable service, stellar leadership and contribution to the Exchange and wishes him well in his future endeavours.

BY ORDER OF THE BOARD

**KURIA K. WAITHAKA
COMPANY SECRETARY & CHIEF LEGAL OFFICER**

31st May 2024