

CHANGE OF THE COMPANY'S EXTERNAL AUDITORS

Dear Shareholders,

This is to notify you that following the resignation of the Company's External Auditors, Ms KPMG Kenya, the Board of Directors of the Company at their meeting held on 4th December, 2019, took note of the said resignation and appointed Ms RSM Eastern Africa LLP to fill in the position as a casual vacancy pending confirmation at the next Annual General Meeting of the Company.

By Order of the Board

Edgar J. Imbamba
Company Secretary

