

KENYA REINSURANCE CORPORATION LTD

PUBLIC ANNOUNCEMENT

In accordance with the Capital Markets Act and its Regulations, the Board of Directors of Kenya Reinsurance Corporation wishes to announce and inform the public of the election of Mr. Robert Kariuki Waruiru, Mrs. Eunice Nvala and Dr. Catherine Kimura as Directors of the Corporation, pursuant to provisions of the Corporation's Articles of Association.

Mr. Robert Kariuki Waruiru

Mr. Waruiru is a seasoned tax expert with extensive experience in the provision of general and specialized tax compliance and health check reviews including corporate taxation, personal taxation, customs and excise, and VAT planning. He holds a Bachelor of Laws (LLB) Degree from the University of Nairobi, Diploma from Kenya School of Law (Dip. KSL) and is a Certified Public Accountant (CPA-K) He is also an Advocate of the High Court of Kenya.

Mrs. Eunice Nyala

Mrs. Nyala has extensive experience in commercial financial services, leadership and executive coaching. She holds a Master of Science (MSc) in Marketing from the University of Glamorgan, Wales, UK and a post-graduate diploma from the Chartered Institute of Marketing (CIM) UK. She is also a certified executive coach practitioner from the Academy of Executive Coaching, UK.

Dr. Catherine Kimura

Dr. Kimura is a specialist in Public Finance and policy and management with over 37 years' experience. She is a holder of a BA degree from the University of Nairobi, a Diploma in Tourism and International Relations (University of Paris), and a Certificate in Public Finance (University of Connecticut). Hon. Kimura has held senior positions in the government and public service including Investment Secretary - Ministry of Finance as well as Member of Parliament - East African Legislative Assembly (EALA) and was the first Chancellor of Multimedia University of Kenya.

These appointments are subject to regulatory approval.

The Board and Management of the Corporation extend their welcome to Mr. Waruiru, Mrs. Nyala and Dr. Kimura on board as the Corporation strives to achieve its corporate strategic objectives.

By Order of the Board

CHARLES N. KARIUKI COMPANY SECRETARY





