



# **KENYA REINSURANCE CORPORATION LIMITED**

## **PUBLIC ANNOUNCEMENT**

In accordance with the Capital Markets Act and its Regulations, the Board of Directors of Kenya Reinsurance Corporation Limited wishes to inform the public of an interim change in its executive leadership.

The Board has appointed Mr. Nicodemus Gekone, currently the General Manager Property & Investments, to serve as the Acting Managing Director for 21 days from 3rd September 2025. Dr. Hillary M. Wachinga is proceeding on a 21-day suspension to facilitate the completion of an ongoing internal process.

The Board of Directors reaffirms its unwavering commitment to the highest standards of corporate governance and to protecting the interests of all its shareholders and stakeholders. We remain focused on executing our long-term strategy and assure our stakeholders that our foundations remain strong and our business operations continue uninterrupted.

We thank you for your continued trust and support.

By Order of the Board

**CHARLES N. KARIUKI**  
**COMPANY SECRETARY**