



WE MAKE YOU LOOK AND FEEL GOOD

PUBLIC ANNOUNCEMENT

At the Annual General Meeting of the Company held on 5th May 2016, the Shareholders resolved that subject to the Company receiving all regulatory approvals, including but not limited to approval by the Capital Markets Authority (CMA) and the Nairobi Securities Exchange Limited (NSE), all of the Ordinary Shares of Kenya Shillings Two and Fifty Cents (Kshs 2.50) each in the capital of the Company shall be listed by introduction on the Alternative Investment Market Segment (AIMS) of the Nairobi Securities Exchange Limited.

BY ORDER OF THE BOARD
J. L. G. MAONGA
COMPANY SECRETARY

6TH MAY 2016