

# AccessKenya GROUP

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30<sup>th</sup> March, 2010

Peter Mwangi  
The Chief Executive  
Nairobi Stock Exchange  
Nation Centre, 1<sup>st</sup> Floor  
P O Box 43633 - 00100  
Nairobi, Kenya

By hand

Dear Sir,

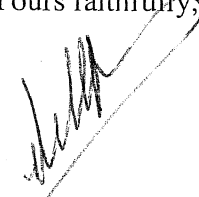
**Re: AccessKenya Group Limited**



In accordance with Obligation G.05 of the Fifth Schedule to the Capital Markets Regulations and Disclosure Requirements for Public Offers and Listing of Securities, 2002, the Company announces the resignation of Mr Eddy Njoroge as a Director of the Company with effect from 26 March 2010.

Please acknowledge receipt by signing the duplicate copy of this letter.

Yours faithfully,

  
Michael Somen  
Chairman

**Winner of 5 COYA Awards 2006 & 2007**  
**Voted "Best Corporate ISP in Kenya" 2005**

Directors: M. L. Somen (Chairman), J. Somen (Managing), M. Ngaruiya, D. Somen\*, M. Turner\* \*British