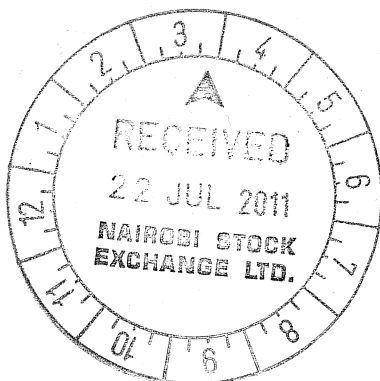


Barclays Bank of Kenya Limited
Legal and Secretarial Services
Barclays Plaza 3rd Floor, Loita Street
P.O. Box 30120-00100
Nairobi – Kenya

Tel: 254-020-2241270
Fax: 254-020-317932



22nd July 2011

Mr. Peter Mwangi
Chief Executive Officer
Nairobi Stock Exchange
Kimathi Street
NAIROBI



Our Ref: BBK/LSS/Communication with Regulators/Vol.2

Dear Sir,

RE: APPOINTMENT OF NEW NON-EXECUTIVE DIRECTORS

In accordance with Regulation G.05 of the Fifth Schedule of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002, we wish to inform you that at a Board Meeting held yesterday the Board of Barclays Bank of Kenya Limited appointed Messrs. John Waweru Njuguna and Ashok Kumar Mepa Shah as Non-Executive Directors of the Bank effective immediately.

Kindly inform the market and update your records accordingly.

Yours faithfully,

A handwritten signature in cursive script that reads "Judy Nyaga".

Judy Nyaga
Company Secretary
Legal & Secretarial Services