

Deacons (East Africa) PLC  
Norfolk Towers  
Kijabe Street, Block G, 1st Floor  
P.O. BOX 30087-00100  
Nairobi, Kenya  
Tel: (+254) 20 2214203/2221174/2221309  
Cell: (+254) 0728 603 493, 0737 409 055  
Email: talktous@deacons.co.ke  
www.deaconsea.com

Our Ref: MNA/33/05/2018

31 May 2018

The Chief Executive  
Nairobi Securities Exchange Limited  
The Exchange Building  
55 Westlands Road  
**NAIROBI**

Dear Sir

**DEACONS (EAST AFRICA) PLC**  
**Appointment of new Directors**

Pursuant to the provisions of Paragraph G.05 (1) (b) of the Fifth Schedule (Continuing Obligations) to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 Amended 2016, I write to advise that the Board of Directors of Deacons (East Africa) PLC has today appointed Mr Isaac Onyango and Ms Njoki Mwhia as Directors of the Company with immediate effect. Accordingly, the current Directors of the Company are as follows: -

- |                                |   |                         |
|--------------------------------|---|-------------------------|
| 1) Mr Peter Gichuru Njoka      | - | Chairman                |
| 2) Mr Muchiri Wahome           | - | Chief Executive Officer |
| 3) Ms Diana Bird               | - | Director                |
| 4) Mr James Israel Olubayi     | - | Director                |
| 5) Ms Kamami Christine Michira | - | Director                |
| 6) Ms Judith Wanjiku Kibaki    | - | Director                |
| 7) Mr Isaac Onyango            | - | Director                |
| 8) Ms Njoki Mwhia              | - | Director                |

Please note that the foregoing appointments of Directors will be published by the Company in two newspapers of nationwide circulation next week on Wednesday, 6 June 2018.

Kindly acknowledge receipt of this letter.

Yours faithfully



J L G Maonga  
**Company Secretary**

JLGM/skn

cc The Chief Executive  
Capital Markets Authority  
Embankment Plaza, 3rd Floor  
Longonot Road, Upperhill  
**NAIROBI**

