



# Kenya Reinsurance Corporation Ltd.

## Kenya Re



9<sup>th</sup> April 2010

**The Chief Executive Officer**  
The Nairobi Stock Exchange  
Nation Centre  
**NAIROBI**



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Website: <http://www.kenyare.co.ke>  
Nairobi, Kenya

Office of the  
Chairman

Dear Sir

**RE: BOARD CHANGES ANNOUNCEMENT - KENYA REINSURANCE CORPORATION LIMITED**

This is to notify you that the following resolutions were passed by the Corporation's Board on Thursday, 8<sup>th</sup> April 2010:

- a) Mr. Mutwiri Ikiao, Mr. Everest Lenjo and Mrs. Gladys Mboya, be re-appointed as Directors of the Corporation on casual basis until their subsequent election by the shareholders at the upcoming Annual General Meeting of the Corporation, by virtue of Article 115 of the Corporation's Articles of Association.
- b) Mr. Felix Owaga Okatch be appointed as an additional Director of the Corporation on casual basis until his subsequent election by the shareholders at the upcoming Annual General Meeting of the Corporation, by virtue of Article 115 of the Corporation's Articles of Association.
- c) Mr. Jadhah Mwarania, the General Manager-Reinsurance Operations, be appointed to act as the Managing Director of the Corporation until a substantive replacement is competitively identified, following the expiry of Mrs. Eunice Mbogo's tenure as Managing Director.

We request that you update your records accordingly.

Thank you for your continued support.

Yours faithfully,

**NELIUS KARIUKI (MRS)**  
**CHAIRMAN**

Directors: Mrs. Nelius Kariuki, (Chairman), Mrs. Eunice Mbogo (Managing Director), Mrs. Gladys Mboya, E. Lenjo, S.M. Ikiao, J.H. Ali, Dr. I. Kailemia, N. C. Kuria, Joseph Kinyua (PS-Treasury)

MANAGEMENT:

- Chief Executive
- Manager- HRA
- Manager- F
- Manager- LA
- Manager- RPPA
- Manager- CCMD
- Manager- PS
- Manager- ICT