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KENYA REINSURANCE CORPORATION LIMITED

CHANGE OF SHARES REGISTRAR

Kenya Reinsurance Corporation Limited wishes to inform its shareholders of the appointment of **IMAGE REGISTRARS LIMITED** as the company's new Shares Registrars taking over from **KCB Registrars** effective 28th June 2010.

The physical and Postal address details of the new Share Registrars are as follows:



IMAGE REGISTRARS LIMITED | SECURITIES REGISTRARS & TRUSTEES

8th Floor Trans National Plaza

Mama Ngina Street

Nairobi

P.O. Box 9287-00100, Nairobi.

Telephone: 020-2212065, 2230330, 2246449 FAX: 020-2212120

Mobile: 0724 699 667, 0735 565 666

Email: info@image.co.ke

Website: www.image.co.ke

All shareholders queries, application for registration of transfer of shares of the Company should be lodged with Image Registrars with effect from 28th June 2010.

Share certificates and dividend cheques uncollected by shareholders may be collected from **IMAGE REGISTRARS LIMITED** from 28th June 2010.

BY MANAGEMENT