

# Livingstone Associates

Certified Public Secretaries (Kenya)  
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25 February 2011

The Chief Executive  
Capital Markets Authority  
Reinsurance Plaza, 9<sup>th</sup> Floor  
**NAIROBI**

Dear Madam

## **SAFARICOM LIMITED**

We advise that following the Board Meeting of the Company held on 24 February 2011, the following Board changes were approved:-

1. With effect from 17 January 2011, Mr Morten Lundal resigned from the Board of Directors.
2. With effect from 17 January 2011, Mr Leslie Baillie ceased to be an alternate director to Mr Morten Lundal.
3. With effect from 17 January 2011, Mr Nicholas Read was appointed as Director.

Yours faithfully  
**LIVINGSTONE ASSOCIATES**



J L G Maonga

JLGM/dnk

cc The Chief Executive  
Nairobi Stock Exchange  
Nation Centre, 1<sup>st</sup> Floor  
Kimathi Street  
**NAIROBI**