

Livingstone Associates

Certified Public Secretaries (Kenya)
Deloitte Place
Waiyaki Way, Muthangari
P.O. Box 30029 - GPO 00100
Nairobi
Kenya

10 November 2011

The Chief Executive Officer
Capital Markets Authority
Embankment Plaza
3rd Floor, Longonot Road
Upper Hill
NAIROBI



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Dear Madam

SAFARICOM LIMITED CHANGE OF COMPANY SECRETARY

We advise that at the meeting of the Board of Directors of Safaricom Limited held on 9 November 2011, the Board noted the resignation of Mr. John Lucks Gwaro Maonga and the appointment of Mrs. Enid Kathambi Muriuki as Company Secretary in his place.

The appointment is to take effect retroactively from 9th September 2011.

Please take note of the change.

Yours faithfully
For LIVINGSTONE ASSOCIATES

Enid Muriuki
Manager

EKM

cc: The Chief Executive Officer
Nairobi Stock Exchange Ltd
Kimathi Street, Nation Centre, 1st Floor
NAIROBI