

2<sup>nd</sup> February 2018

The Chief Executive  
Capital Markets Authority  
Embankment Plaza, 3rd Floor  
Longonot Road, off Kilimanjaro Avenue, Upperhill  
P.O Box 74800 - 00200  
Nairobi

“Advance copy by Email”

Attn: Mr. Paul Muthaura

### **SANLAM KENYA PLC: NOTICE OF GROUP CEO RESIGNATION**

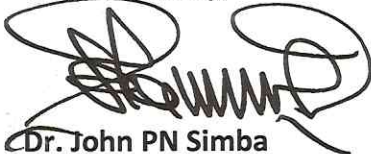
The Sanlam Kenya Plc Board of Directors wishes to notify you of the resignation of our Group Chief Executive Officer (GCEO), Mr. Mugo Kibati with effect from 1<sup>st</sup> March 2018 to pursue personal and professional business interests.

The Board of Directors has appointed the Sanlam General Insurance Limited CEO Mr George Kuria to serve as the acting GCEO to facilitate a smooth transition, pending the recruitment of a substantive replacement.

The Board of Directors wishes to thank Mr Mugo Kibati for his dedicated service to the Group and wishes him well in his future endeavors.

A public announcement will be published in the daily newspapers.

Yours faithfully,



**Dr. John PN Simba**  
Chairman

**Cc: Mr. Geoffrey Odundo**  
**Nairobi Securities Exchange**  
**55 Westlands Road, P O Box 43633**  
**Nairobi, 00100**  
**KENYA**