



SCANGROUP

April 18, 2011

The Chief Executive
Capital Markets Authority
Reinsurance Plaza, 5th Floor
Taifa Road
Nairobi



The Chief Executive
Nairobi Stock Exchange
Nation Centre, 1st Floor
Kimathi Street
Nairobi

Dear Sir/Madam,

RE: CHANGE IN DIRECTORSHIP

We wish to advise that the Board has appointed Mr. Manish Kumar Shah as an executive Director of the Company in place of Mr. Andrew White who has resigned from the Board to take a more strategic role in the development of Creative Resources for the Group's Africa business. This role will require a lot of travel and relocation outside Nairobi.

Mr. Shah is 37 years old and has been with Scangroup as the Group's CFO since 2003. He will now take up the role of Finance Director. He is a member of the Institute of Certified Public Accountants of Kenya and The Institute of Chartered Accountants of India.

Yours faithfully,

David Hutchinson
Chairman