



Your home of value!

Uchumi Supermarkets Limited

Box 73167 - 00200 NAIROBI
Fax: +254 (20) 554768, 553501
Email: customerservice@uchumi.com
Yarrow Rd., Off Nanyuki Rd (Industrial Area)
Mobile - 0722-205442, 0733-410028
Landline - (Head Office) 020-650707, 550368, 651194
Wireless - 020-2041267, 2062769, 8020080/1-5

OUR REF: CS/CMA/11/11

28 November 2011

Mrs. Stella Kilonzo
Chief Executive
Capital Markets Authority
Embarkment Plaza, 3rd Floor
Longonot Road, off Kilimanjaro Road
P.O. Box 74800-00200
Nairobi.



Dear Madam,

RE: SHAREHOLDERS RESOLUTIONS AT THE 31st ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2011

The above matter and CMA disclosure regulation E05 refer.

We wish to advise you that at the Company's 31st annual general meeting held on 25th November 2011 the shareholders passed the following ordinary resolutions:

1. That Investment and Commercial Development Corporation is re-elected as director of Uchumi Supermarkets Limited.
2. That :
 - a. Mr. James Ruhu Murigu
 - b. Mrs. Khadija Mire
 - c. Mr. Bartholomew Ragaloare elected as directors of the Company
3. That Ernst & Young are appointed as the Company's Auditors and the Board of directors authorized to fix the remuneration of the auditors.

Yours faithfully,
For and on behalf of
Uchumi Supermarkets Limited


PAULINE WAMUYU KIMOTHO

✓ cc: Chief Executive Officer
Nairobi Stock Exchange
Nairobi



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Chief Executive
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Nairobi.



Dear Madam,

RE: RESIGNATION OF DIRECTOR

The above refers.

We wish to inform you that Mr. Kungu' Gatabaki has resigned as a director of the Company.

Yours faithfully,
For and on behalf of
Uchumi Supermarkets Limited

PAULINE WAMUYU KIMOTHO

✓ cc: Mr. Peter Mwangi
Chief Executive Officer
Nairobi Stock Exchange
Nairobi