

APPOINTMENT OF GROUP MANAGING DIRECTOR



This announcement is made pursuant to Regulation G.05 (1) (b) of the Fifth Schedule of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 and for the information of investors and the general public.

The Board of Sasini Limited wishes to announce the appointment of Mr. Stephen Githiga as the Group Managing Director effective 1st January 2017. He succeeds Mr. Moses Changwony, who retired on 31st December, 2016.

Mr. Githiga holds a Bachelor of Science (Bsc) and Masters of Business Administration (MBA) degrees from University of Nairobi. He is also a Certified Public Accountant CPA (K). He has over 25 years work experience in public and private sectors, having worked for Deloitte & Touche, Lonrho (PLC), which had extensive agricultural interests in Kenya. In his last executive posting, he served as the Managing Director of First Assurance Company Limited. Stephen sits on various Boards which include tea, manufacturing, insurance, health and motor sectors.

By Order of the Board.

James Boyd McFie, PhD, FCPA (K)
CHAIRMAN
SASINI LIMITED

