



FINAL DIVIDEND

CLOSURE OF REGISTER AND DATE OF PAYMENT

Following the release of the audited results for the financial year ended 30 June 2006, the Board of Directors of KenGen recommends a final dividend at the rate of Kshs.0.55 per ordinary share to be paid to the members whose names appear on the Register of Members at the close of business on 17th November 2006.

If approved at the Annual General Meeting, the final dividend will be paid less withholding tax where applicable, on or about 1st February 2007.

The Register of Members will be closed from 20th to 23rd November 2006, both dates inclusive.

By Order of the Board

EDWARD NJOROGE
MANAGING DIRECTOR

30 October 2006