



**DELAY IN PUBLICATION OF AUDITED FINANCIAL RESULTS FOR THE
YEAR ENDED 30TH JUNE 2020 & DELAY IN CONVENING THE 68TH ANNUAL
GENERAL MEETING FOR THE YEAR ENDED 30TH JUNE 2020**

Kenya Electricity Generating Company Plc (KenGen) hereby informs our esteemed shareholders and other stakeholders that the Capital Markets Authority (CMA) has granted approval to delay publication of the Company's Audited Financial Results for the year ended 30th June 2020 for a period up to 15th December 2020 to allow the Office of the Auditor- General to complete the Annual Audit for the year ended 30th June 2020.

Consequently, KenGen will not be in a position to publish its Audited Financial Results for the year ended 30th June 2020 by 31st October 2020 as stipulated by the CMA Regulations. In addition, KenGen will not be in a position to convene the Company's 68th Annual General Meeting for the year ended 30th June 2020 by 31st December 2020 as required by the Companies Act No. 17 of 2015. As a result, the Company's 68th Annual General Meeting for the year ended 30th June 2020 will be postponed to a date to be communicated in due course.

We would also like to inform our esteemed shareholders and other stakeholders that our 67th Annual General Meeting for the year ended 30th June 2019 will be held on 3rd November 2020 as scheduled.

By Order of the Board

PAUL K. NDUNGI

COMPANY SECRETARY & LEGAL AFFAIRS DIRECTOR

October 29, 2020