



KenGen

Kenya Electricity
Generating Company Ltd.

PUBLIC ANNOUNCEMENT TO SHAREHOLDERS

APPOINTMENT OF MRS. REBECCA MIANO, OGW AS THE ACTING MANAGING DIRECTOR & CEO, KenGen

Following the retirement of Eng. Albert Mugo as the Managing Director & CEO of the Company on Friday, 25th August 2017, we wish to inform our Shareholders that the Board of Directors, exercising their powers given under Article 94 of the Articles of Association of the Company have appointed Mrs. Rebecca Miano as the Acting Managing Director & Chief Executive Officer of KenGen with effect from Saturday, 26th August 2017.

Until this appointment, Mrs. Miano has been the Company Secretary and Legal Affairs Director of the Company since 2008.

JOSHUA CHOGE
CHAIRMAN OF THE BOARD

25th August 2017