



KenGen

CHANGES IN THE BOARD

Appointment of Chairman of The Board of Kenya Electricity Generating Company PLC (KenGen)



Mr. Julius Migos Ogamba

Government Agencies. Mr. Ogamba is a transformative leader with the capacity to build cultures of excellence and foster efficiency by supporting cross-functional teams' initiatives and motivating them to promote high levels of performance.

Mr. Ogamba, born in 1967, holds a Bachelor of Laws (LLB) from the University of Nairobi, Diploma in Law from the Institute of Advanced Legal Studies, University of London and a Post Graduate Diploma in Law from Kenya School of Law. He is a Commissioner for Oaths and Notary Public and a member of the Law Society of Kenya.

As a seasoned strategic leader, corporate governance and legal practitioner, Mr. Julius Ogamba will lead the Board in providing the oversight needed to ensure KenGen remains a sustainable business that is focused on maximisation of shareholder value and provision of reliable and competitively priced electric energy, which is a key enabler for the prosperity of Kenya and its citizens.

We are pleased to welcome Mr. Julius Ogamba as the new Chairman of the KenGen Board.

Mr. Ogamba takes over from General (Rtd) Samson Mwathethe who has served the company as the Chairman since November 2020. The Board would like to thank General (Rtd) Samson Mwathethe for his dedicated stewardship of the Company as the Chairman of the Board of Directors over the last two years as he guided the Company through national and global milestones. The Board wishes him the best as he assumes other new roles in nation-building.

Appointment of Directors

At the same time, the Board is pleased to announce the appointment of Ms. Josephine Koisaba, Hon. Stephen Mutai and Mr. William Rahedi as independent and non-executive members of the Board, with effect from 28th February 2023.

Ms. Josephine Koisaba is a leadership and management expert with over 20 years of experience in government policies, gender, human rights and community development. She holds a Bachelor's degree in Leadership and Management from St. Paul's University and a Diploma in Education from Universiteit van Amsterdam. Ms. Koisaba also holds a Diploma in Community Development.

Hon. Stephen Mutai is a seasoned strategic management practitioner with expansive knowledge in policy formulation, strategy, healthcare financial management, and transformative leadership. He is a practitioner with over 30 years of experience. Hon. Mutai holds a Bachelor of Commerce and Master of Business Administration from the Kholapur University (India). He is a member of Institute of Internal Auditors.

Mr. William Rahedi is a seasoned independent business and finance consultant with over 40 years of multi-disciplinary strengths and experience in business investment advisory, banking, finance, treasury management, loan negotiations and agreements, financial and business restructuring. He is currently the Chairman of Spire Bank Kenya Limited and Director of Nairobi Hospice. Mr. Rahedi holds a Bachelor of Science in Business Administration (Accounting) from the United States International University and a Master of Business Administration (Finance) from the University of Nairobi. He is also a Certified Public Accountant and a Member of the Institute of Certified Public Accountants of Kenya.

By Order of the Board

FCS. AUSTIN OUKO

COMPANY SECRETARY & GENERAL MANAGER – LEGAL AFFAIRS

28th February 2023