

DELAY IN PUBLICATION OF AUDITED FINANCIAL RESULTS

Kenya Electricity Generating Company Plc (KenGen) hereby informs our esteemed shareholders and other stakeholders that the Office of the Auditor General has advised that finalization of KenGen's Audited Financial Results for the financial year ended June 30, 2019 shall continue to be delayed due to the on-going process of appointing a new Auditor General. The Auditor General is responsible for the approval of KenGen's Audited Financial Results and the appointment process is still ongoing.

Consequently, KenGen shall not be in a position to publish its Audited Financial Results for the financial year ended June 30, 2019 by the extended deadline of November 30, 2019 as previously approved by the Capital Markets Authority (CMA). KenGen has sought the approval of the CMA for a further extension to publish the said Results upon appointment of the new Auditor General.

By Order of the Board

PAUL K. NDUNGI COMPANY SECRETARY & LEGAL AFFAIRS DIRECTOR

November 29, 2019