



Changes in the Board of Directors

The Directors of KenolKobil Plc are pleased to announce the appointment of Ms. Ashwini Bhandari to the Board of Directors of KenolKobil Plc with effect from 12th September 2017.

Ashwini is an Advocate of the High Court of Kenya and a Solicitor of the Supreme Court of England and Wales. She is ranked as a leading lawyer by IFLR1000. She is a partner at the Corporate & Commercial Department at Daly & Inamdar Advocates.

Ashwini has been a solicitor for a large Firm of solicitors in London, Nabarro Nathanson Solicitors. She advised on a wide range of corporate and legal issues including the negotiation and execution of substantial commercial and financial agreements as well as venture capital transactions.

Ashwini's primary area of practice is commercial and corporate law. She handles a large variety of corporate matters, including acquisitions, mergers, company restructurings and capital market transactions as well as drafting commercial agreements.

The Board is confident that it will immensely benefit from the experience and skills of Ms. Ashwini.

The Board also announces the resignation of Mr. Terence Davidson as a Director of the Company after more than 10 years on the board of the company. We take this opportunity to thank him for his dedicated service and wish him well in all his other endeavors.

BY ORDER OF THE BOARD

DAVID OHANA
Group Managing Director