

February 24, 2016

The Chief Executive Officer
Capital Markets Authority
Embankment Plaza, 3rd Floor, Upper Hill
Longonot Road, off Kilimanjaro Avenue
P O Box 784800 -00200

Nairobi

Attention: Mr. Paul M. Muthaura

Copy:

Nairobi Securities Exchange (NSE)
Central Depository & Settlement Corporation Limited (CSDC)

Dear Sir,

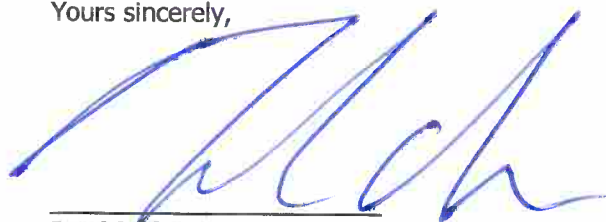
KENOLKOBIL INTERESTS IN KOBIL TANZANIA LIMITED & KENOLKOBIL CONGO SPRL

We wish to inform the Capital Markets Authority (CMA) that KenolKobil Limited has relinquished all its shareholding interests in Kobil Tanzania Limited and KenolKobil Congo SPRL.

Owing to the above, the said two companies namely Kobil Tanzania Limited and KenolKobil Congo SPRL shall no longer be subsidiaries of KenolKobil Limited.

We have copied Nairobi Securities Exchange and the Central Depository & Settlement Corporation for notification of the said change.

Yours sincerely,



David Ohana
Group Managing Director