



Kenya Power

RESULTS OF ELECTION OF DIRECTORS

During the 96th Annual General Meeting of the Shareholders of The Kenya Power & Lighting Company Limited held on Friday, 1st December 2017 at Safari Park Hotel, Thika Road, Nairobi, elections were conducted by poll to fill three vacancies in the Board of Directors of the Company.

PricewaterhouseCoopers, who were appointed scrutineers of the election, have delivered the results which are as follows:

	NAME	TOTAL VOTES
1.	Amb (Eng) Mahboub Maalim Mohamed	979,253,302
2.	Mr. Adil Khawaja	978,978,742
3.	Mrs. Zipporah Jesang Kering	978,692,508
4.	Mr. Kenneth Marende	2,323,366
5.	Mr. Mwangi Kabacho	1,004,852

Consequently, the following three persons have been elected by the shareholders as directors of the Company:

1. Amb (Eng) Mahboub Maalim Mohamed
2. Mr. Adil Khawaja
3. Mrs. Zipporah Jesang Kering

BEATRICE MESO
COMPANY SECRETARY

13th December 2017