



Kenya Power

NOTICE

CLOSURE OF REGISTERS 4% & 7% CUMULATIVE PREFERENCE SHARES

Notice is hereby given that the half-yearly dividends due on **30th June 2016** on the above shares will, subject to Withholding Tax where applicable be paid on the due date to shareholders registered in the books of the Company at the close of business on **Tuesday, 31st May 2016**.

**BEATRICE MESO
COMPANY SECRETARY**

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