

PUBLIC ANNOUNCEMENT

DELAYED PUBLICATION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2020

The Board of Directors of The Kenya Power and Lighting Company Plc (the "Company") wishes to inform Shareholders of the Company, potential investors and the general public that the publication of its Audited Financial Statements for the year ended 30th June 2020 will not be released by 31st October 2020 as required under the Capital Markets (Securities), (Public Offers, Listing and Disclosures) Regulations. The delay in publishing the Financial Statements has been occasioned by the delayed appointment of the Auditor-General and subsequently the delegated auditors.

Consequently, the audited financial statements will now be published on or before 31st January 2021 following an extension granted by the Capital Markets Authority.

This notice has been issued pursuant to Regulation 63(7) of the Capital Markets (Licensing Requirements) (General), 2002.

BY ORDER OF THE BOARD

I. BORE COMPANY SECRETARY

DISCLAIMER

This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosure) Regulations 2002 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.