Kenya Power

PUBLIC ANNOUNCEMENT TO SHAREHOLDERS

APPOINTMENT OF ENG. ROSEMARY ODUOR AS THE ACTING MANAGING DIRECTOR & CEO OF THE COMPANY

We wish to inform our shareholders that the Board of Directors, exercising their powers given under Article 113 of the Articles of Association of The Kenya Power and Lighting Company Plc, have appointed Eng. Rosemary Oduor as the Acting Managing Director and Chief Executive Officer of the Company with effect from 3rd August 2021 following the resignation of Mr. Bernard Ngugi.

Eng. Rosemary Oduor holds a Bachelor of Technology degree in Electrical and Communications Engineering from Moi University, and a Master of Business Administration degree from the University of Nairobi. She is a registered Professional Engineer with the Engineers Board of Kenya. Eng. Rosemary has wide experience in power engineering and management having joined the Company in 1991 and served in various senior positions. Prior to her appointment, she was the Company's General Manager in charge of Commercial Services & Sales.

MS. VIVIENNE YEDA, OGW
CHAIRMAN

4TH AUGUST 2021

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