



### RESULTS OF ELECTION OF DIRECTORS

The Election for four vacancies on the Board of Directors of KenGen was held on Wednesday, 30<sup>th</sup> November 2016 at the sixty-fourth Annual General Meeting (AGM ) of the Company held at Kasarani Gymnasium, Thika Road, Nairobi.

Three Directors, namely Mr. Joshua Choge, Dr. Eng. Joseph Njoroge and Mrs. Ziporah Ndegwa retired and being eligible offered themselves for re-election as Directors of the Company. Director Ms. Millicent Omanga retired by rotation in accordance with the Articles of Association of the Company but did not offer herself for re-election.

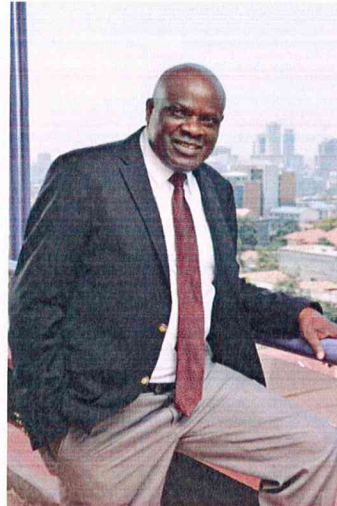
In accordance with the Articles of Association of the Company, the Company received one valid notice from Phyllis Kemunto Wakiaga for election as a Director at the AGM.

Consequently, the following persons were elected by the shareholders to fill the four vacancies in the Board:

1. Mr. Joshua Choge
2. Dr. Eng. Joseph Njoroge
3. Mrs. Ziporah Ndegwa
4. Mrs. Phyllis Kemunto Wakiaga

**R. MIANO (MRS.) OGW**  
**COMPANY SECRETARY &**  
**LEGAL AFFAIRS DIRECTOR**

**1<sup>st</sup> December 2016**



#### **APPOINTMENT OF CHAIRMAN OF THE BOARD OF KenGen**

The shareholders reappointed Mr. Joshua Choge as a Director of KenGen at the Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> November 2016. Subsequently, at a meeting of Thursday, 1<sup>st</sup> December 2016, the Directors of KenGen appointed Mr. Joshua Choge to continue serving as the Chairman of the KenGen Board of Directors.

Mr. Joshua Choge, born in 1958, holds a Bachelor of Science degree in Mathematics and Statistics. Mr Choge has a Masters degree in Management and Leadership from the Management University of Africa and is currently pursuing a PhD in Leadership and Management. He is a trained accountant from Strathmore College and has been trained by the Chartered Institute of Purchasing and Supply, UK, on Procurement Management. Mr Choge has over fifteen years' experience in the public sector in various positions including the Purchasing Manager and the Deputy Chief Internal Auditor at the East African Portland Cement.

He is fully conversant with corporate governance matters, having attended the critically acclaimed Corporate Governance Training for Directors organised by the Centre for Corporate Governance. He has served as a Director at the Agricultural Finance Corporation where he was the Deputy Chairman of the Board and the Chairman of the Finance and Business Committee of the Board.

He is an experienced businessman and a board member of several schools. He is also the Chairman of the Board of the African Inland Church, Kapsabet Bible College in Nandi County. Currently, he is the CEO of Talent Foundation International (TFI), a non-governmental organisation that identifies and non-governmental organisation that develops talent among needy children.

**R. MIANO (MRS.) OGW**  
**COMPANY SECRETARY &**  
**LEGAL AFFAIRS DIRECTOR**

1<sup>st</sup> December 2016