



A MEMBER OF SAMEER GROUP

APPOINTMENT OF GROUP MANAGING DIRECTOR

This announcement is made pursuant to Regulation G.05 (1) (b) of the Fifth Schedule of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 and for the information of investors and the general public.

The Board of Sasini Limited wishes to announce the appointment of Mr. Stephen Maina Githiga as the Group Managing Director effective 1st January, 2017. He succeeds Mr. Moses Changwony who will be retiring on 31st December, 2016.

Mr. Githiga holds a Bachelor of Science degree in Statistics and Computer Science. He also holds a Master of Business Administration degree from the University of Nairobi. He has over 25 years working experience in both public and private sector and has served in various Boards and Organizations. In his last executive posting, Stephen served as the Managing Director of First Assurance Company Limited.

By Order of the Board

James Boyd McFie, PhD, FCPA (K)
CHAIRMAN
SASINI LIMITED