

**KENYA RE****Kenya Reinsurance Corporation Limited**

PUBLIC ANNOUNCEMENT

In accordance with the Capital Markets Act and its Regulations, the Board of Directors of Kenya Reinsurance Corporation Limited wishes to announce and inform the public of the election of Mr. Abdirahin Haithar Haji Abdi, Mrs. Jackline Joyce Atieno Nyandeje and Mrs. Leah Jepkurui Rotich as independent non-executive Directors of the Corporation, pursuant to provisions of the Corporation's Articles of Association.

1. Mr. Abdirahin Haithar Haji Abdi, MGH

Mr. Abdi holds a Global Executive master's in business administration (GeMBA) from the USIU School of Business and a Bachelor of Business Administration (Finance). He has over 35 years of experience in business development and legislative practice having been a member of the East African Legislative Assembly for ten years and as speaker of the Assembly for 5 years.

Mr. Abdi is currently the CEO of Mokka City Ltd, Lynx company Ltd, Abka Company Limited and Executive Director in North Eastern Investment Ltd. He has vast experience in the public service.

2. Mrs. Jackline Joyce Atieno Nyandeje

Mrs. Nyandeje holds a master's degree in economics and a Bachelor of Arts degree in Public Administration and Political Science, both from Panjab University in India, and is currently pursuing a Doctor of Executive Management from Cape Western Reserve University, USA.

Mrs. Nyandeje has over 20 years of experience in management, leadership, training, research and governance. She is currently a team leader at the Ethics and Integrity Institute driving initiatives to promote ethical culture across public and private sectors.

3. Mrs. Leah Jepkurui Rotich, MBS

Mrs. Rotich holds a Master of Arts degree in IT in Education from the University of London, a Bachelor of Education degree from the University of Nairobi and is pursuing a PhD in Project Planning and Management at the University of Nairobi. She has over 40 years of experience in the public sector and is currently a Board Member of the County Education Board, Fenesi Foundation, Kabarnet High School, Kituro High School, Ossen Girls High School and Millenium Water Alliance.

These appointments are subject to regulatory approval.

The Board and Management of the Corporation extend their welcome to Mr. Abdirahin Haithar Haji Abdi, Mrs. Jackline Joyce Atieno Nyandeje and Mrs. Leah Jepkurui Rotich as Directors of the Corporation.

By Order of the Board

CHARLES N. KARIUKI
COMPANY SECRETARY

kenyare@kenyare.co.kekenyare.co.ke[Kenya Reinsurance](https://www.facebook.com/KenyaReinsurance)[kenya_re](https://twitter.com/kenya_re)