

ANNOUNCEMENT



CHANGES TO THE BOARD OF DIRECTORS OF TRANSCENTURY LIMITED

The Board of Directors of TransCentury Limited wishes to make the following announcement.

Dr. Gachao Kiuna has resigned from his position as Chief Executive and Director of the company with effect from 14th January 2016. Mr. Joe Karago has also resigned from his position as a Director of the company, with effect from 15th January 2016.

The Chairman and the Board of Directors take this opportunity to thank Dr. Kiuna and Mr. Karago for the invaluable contribution each of them has made to the company during their tenure.

Dr. Kiuna will be replaced by Mr. Ng'ang'a Njiinu, who will be the acting Chief Executive. Mr. Njiinu is presently the Head of Corporate Finance at TransCentury.

On behalf of the Board of Directors,

Virginia Ndunge
Company Secretary
15th January 2016