

ANNOUNCEMENT



APPOINTMENT OF NEW NON-EXECUTIVE DIRECTORS TO THE TRANSCENTURY BOARD

The Board of TransCentury Limited is pleased to announce the appointment of Mr. Njogu Ephraim Kariithi and Mr. Stephen Njoroge Waruhiu as new Non-Executive Directors with immediate effect.



Mr. Njogu Ephraim Kariithi, H.S.C

Njogu Kariithi has vast experience in management of public resources in the Kenyan economic environment and in consultancy and advisory activities. He sits in the board of LSG Sky Chefs Kenya Ltd the 2nd inflight Catering Company in Kenya as well as in the board of Old Mutual Investment Services Ltd. Between 2006 and 2012, Njogu served as a director at the Communication Commission of Kenya (CCK) now Communication Authority (CA), where he was also a member and Chair of the Finance Matters Committee for more than 4 years. In 2009, Njogu was appointed by the then Minister for Planning, to serve as a member of the National Governing Council for preparation of a second government review by African Peer Review Mechanism (APRM) programme. He is a founding member of TransCentury Group and also served as a honorary secretary during the formative years.

He holds an M.Sc Degree in Management and Organizational Development from United States International University as well as an M.Sc Degree in Human Biology from Loughborough University of Technology in Leicestershire, England.



Mr. Stephen Njoroge Waruhiu

Stephen Waruhiu is the Managing Director of Lloyd Masika Limited, a leading Real Estate Agency firm. He is a registered and licensed Valuer and Estate Agent with over 35 years of experience in private practice in Kenya, and has also undertaken property consultancy in the wider East African region.

He serves in the Boards of Rea Vipingo Limited, Kakuzi Plc and International House Limited as a Director.

Stephen holds a B.A Honours degree in Land Economics and is a full member of The Institution of Surveyors of Kenya.

**Issued on behalf of the Board of Directors
Virginia Ndunge, Company Secretary
26th April 2017**