



KENYA AIRWAYS PLC

The Capital Markets Act

(Chapter 485A of the Laws of Kenya)
The Capital Markets (Securities)(Public Offers, Listing and Disclosures) Regulations, 2002

APPOINTMENT/RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board of Directors, Kenya Airways PLC wishes to announce that Mr. Solomon Kitungu, Principal Secretary, State Department for Transport has been appointed a Director of the Company to fill a casual vacancy.

The Board further wishes to announce that it has accepted the resignation of Prof. Paul Maringa from the Board, following his appointment as Principal Secretary, State Department for Infrastructure.

The Board wishes to thank Prof. Paul Maringa for his service on the Board and to welcome Mr. Solomon Kitungu to the Board.

By order of the Board,

**Mr. Michael Joseph
Chairman.**

22nd April 2020

DISCLAIMER:

This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets ((Securities)(Public Offers, Listing and Disclosures) Regulations, 2002 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.