



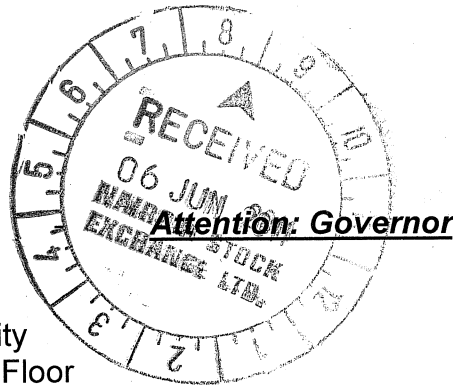
# National Bank

NATIONAL BANK OF KENYA LIMITED  
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**MANAGING DIRECTOR**

3<sup>rd</sup> June, 2011

Central Bank of Kenya  
Nairobi



Capital Markets Authority  
Reinsurance Plaza, 5<sup>th</sup> Floor  
Nairobi.

**Attention: CEO**

Nairobi Stock Exchange Ltd.  
Kimathi Street  
Nation Centre  
Nairobi.

**Attention: CEO**

Dear Sirs,

## **BOARD CHANGES – NATIONAL BANK OF KENYA LTD.**

We wish to advise that during National Bank of Kenya Ltd's 42<sup>nd</sup> Annual General Meeting held on Friday 3<sup>rd</sup> June 2011 the following were elected as new directors;

Mr. Mohammed A. Hassan,  
M/s. Sylvia M. Kitonga and  
Eng. Erastus K. Mwongera,

in place of the retiring directors, Dr. J.N. Riria, Mr. P.W.D. Ngumi and Mr. A.C. Juma. Subsequently, on the same day the Board elected Mr. Hassan as the new Chairman of the Board. Mr. Muhindi the outgoing Chairman remains a director of the Bank.

Yours faithfully,

**R.M. MARAMBII**  
**MANAGING DIRECTOR**