

Livingstone Associates

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6 June 2011

The Chief Executive Officer
Capital Markets Authority
Re-insurance Plaza
Taifa Road
NAIROBI

Dear Madam

CITY TRUST LIMITED RESIGNATION OF A DIRECTOR

We advise that with effect from 1 June 2011, Mr Vinodrai Amritlal Chudgar ceased to be a Director of the above Company following his resignation.

Kindly update your records accordingly.

Yours faithfully
LIVINGSTONE ASSOCIATES


J L G Maonga
Company Secretary

JLGM/skn

cc The Chief Executive Officer
Nairobi Stock Exchange Ltd
Nation Centre, 1st Floor
Kimathi Street
NAIROBI