

CMC HOLDINGS LTD



Our Ref: WL/mwk/177/2011

8 September 2011

HAND DELIVERY

Chief Executive,
Nairobi Stock Exchange Ltd.,
Nation Centre, 1st Floor,
Nairobi.

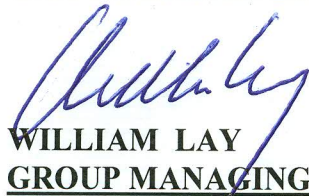
Attn: Mr. P. Mwangi

Dear Sir,

RE: CHAIRMAN – CMC HOLDINGS LIMITED

This is to notify you that Mr. Joel Kamau Kibe has been appointed the Chairman of the Board of Directors of CMC Holdings Limited with immediate effect.

Yours faithfully,
CMC HOLDINGS LIMITED


WILLIAM LAY
GROUP MANAGING DIRECTOR

c.c.: Chief Executive,
Capital Markets Authority,
Reinsurance Plaza,
Taifa Road,
Nairobi.

DIRECTORS

Peter W. Muthoka E.B.S
C. Njonjo
R. Kemoli
A. Hamilton*
A. K. M. Shah*
P. W. Ndung'u
J. M. Kivai
J. K. Kibe (Group Chairman)
* (British)

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