

Jubilee

HOLDINGS



2 September 2011

The Chief Executives:

Nairobi Stock Exchange /Capital Markets Authority /Dar-es-salaam Stock Exchange
Uganda Securities Exchange /Capital Markets and Securities Authority

→ CM
→ ops & IT
Akw.
5/9/2011

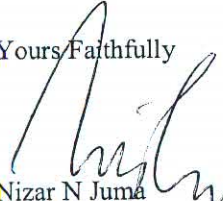
Dear Sirs,

RE: DEPARTURE OF THE COMPANY SECRETARY

In accordance with the obligations under the Capital Markets Regulations and Disclosure Requirements, we wish to advise that Mrs Jacqueline Oyuyo Githinji has resigned as Company Secretary with effect from 26th August 2011.

We are in the process of recruiting for the position and shall duly inform you as soon the same is duly filled.

Yours Faithfully


Nizar N Juma
CHAIRMAN

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Directors: Nizar Juma – Chairman, Sultan Allana (Pakistani), Ramadhani Dau (Tanzanian), Lutaf Kassam (Kenyan),
Sultan Khimji (Kenyan), Juma Kisaame (Ugandan), John Metcalf (British), Tom Owuor (Kenyan)