

**BOARD CHANGES**



## **ANNOUNCEMENT OF RESIGNATION OF A NON-EXECUTIVE DIRECTOR**



The Board of Directors of NCBA Group PLC (NCBA) hereby announces the resignation of Mr. George Maina as a Non-Executive Director of NCBA following his appointment as the Chairman of the Board of Faulu Microfinance Bank Limited.

Mr. Maina joined the Board of the then National Industrial Credit Bank Limited as an Independent Non-Executive Director in June 2002 and diligently served on the Board and its various Committees.

His insights, independence, leadership and strong governance principles underpinned his significant support and contribution in enhancing shareholder value and championing the sustainable growth of the company through its transformation into NIC Bank Limited, NIC Group PLC and now NCBA Group PLC, a leading financial services provider in the East African region.

The NCBA Board takes this opportunity to congratulate Mr. Maina on his appointment, appreciate his invaluable service during his tenure as a Non-Executive Director of the NCBA Group and wish him all the best in his future endeavours.

**By order of the Board**  
**Livingstone Murage**  
**Group Company Secretary**  
**20th May, 2020**

*This announcement is for information purposes only. It has been issued with the approval of the Capital Markets Authority pursuant to The Capital Markets (Licensing Requirements) (General) Regulations, 2002. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.*