

PUBLIC NOTICE



APPOINTMENT OF GROUP COMPANY SECRETARY



The Board of **NCBA Group PLC** is pleased to announce the appointment of **Mr. Waweru G. Mathenge** as **Group Company Secretary** effective immediately.

This follows the receipt of the requisite regulatory approvals from the Central Bank of Kenya and the Capital Markets Authority.

Mr. Mathenge has over 24 years' experience in corporate and commercial law, corporate governance and banking practices, having worked in private practice and large listed corporates in retail and commercial banking sectors. He joined NCBA Group PLC in December 2016 (then NIC Bank Limited) as Deputy Group Company Secretary and Head of Legal.

Mr. Mathenge is a practicing Advocate of the High Court of Kenya and practicing Certified Public Secretary, and is the current Chairman of the Council of the Institute of Certified Secretaries – Kenya.

He holds a Bachelor of Laws (LL.B) Degree and Master of Business Administration (MBA) degree specializing in Finance and Strategic Management, both from The University of Nairobi, and a Diploma in law from the Kenya School of Law.

In addition to his role as Group Company Secretary, he will be responsible for Governance and Legal Services for the NCBA Group.

The Board takes this opportunity to congratulate Mr. Waweru Mathenge on his appointment.

By order of the Board

John Gachora
Group Managing Director
March 26, 2021

DISCLAIMER: This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 as amended. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement