

# PUBLIC NOTICE



## BOARD APPOINTMENT

The Board of Directors of NCBA Bank Kenya PLC is pleased to announce the appointment of **Ms. Rebecca M. Mbithi** as an Independent Non-Executive Director of NCBA Bank Kenya PLC with effect from 1st December 2024.

Rebecca is a Lawyer and Accountant with over 24 years' experience of which 19 years have been in business management, having served in senior leadership positions at the Kenya Tea Development Agency Limited, Rift Valley Railways Kenya Limited, Rift Valley Railways Uganda Limited, and Family Bank Limited where she rose to the position of Chief Executive Officer.

Rebecca currently serves as a Director and Consultant on the Board of Across Frontiers Global Limited, which offers a broad range of transaction and financial advisory services, particularly in fund raising, capital markets and structured finance.

Rebecca holds a Master of Business Administration Degree from the United States International University – Africa, a Global CEO program Certificate from Strathmore University and a Bachelor of Laws (Hons) Degree the University of Nairobi. She also holds a Diploma in Law from the Kenya School of Law and is an active member of the Law Society of Kenya. Rebecca is also a Certified Public Accountant (CPA-K), a Certified Public Secretary (CPS-K), a Certified Executive Leadership Coach alongside other certifications and accreditations.

The Board congratulates Rebecca on her appointment and welcomes her to the NCBA Group.

By Order of the Board  
**Kathryne Maundu**  
Group Company Secretary  
27th November 2024