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Your ref. CI/NSE/VOL.II/NN

Mr. Peter K. Mwangi
Chief Executive
Nairobi Stock Exchange
1st Floor, Nation Center
Kimathi Street
Nairobi



July 27, 2010

CT
Ops & IT
Compliance
Mubero
28/7/2010

Dear Peter

APPOINTMENT OF A DIRECTOR

We wish to notify you that the Centum Board has appointed Mr. Maina Mwangi to fill a casual vacancy on its Board and that of its subsidiaries. His appointment as a non executive director is effective 27 July 2010.

Mr. Maina Mwangi is the Chief Executive Officer (CEO) of Maina Mwangi and Associates, a boutique advisory firm specializing in cross-border Mergers and Acquisition and infrastructure finance. He was previously the CEO of Equity Investment Bank and prior to that CEO of Renaissance Capital (K) Ltd. Mr. Mwangi has over 22 years experience in investment banking and has held various senior positions in major financial entities across Africa.

He holds a Bachelor of Economics degree from Harvard University and Bachelor of Law from Trinity College, Oxford.

Yours faithfully,

Naomi Nyamongo
Company Secretary

cc Ms. Stella Kilonzo,
Chief Executive Officer,
Capital Markets Authority,
5th Floor, Reinsurance Plaza,
Taifa Road,
NAIROBI