



Kenya Power

## PUBLIC NOTICE

Dear Esteemed Shareholders,

### CHANGES IN THE BOARD

The Board of Directors of The Kenya Power and Lighting Company PLC hereby announces the resignation of Eng. Elizabeth Rogo, Eng. Abdulrazaq Ali, and Dr. Caroline Kittony-Waiyaki as Independent Directors of the Company to pursue other personal interests.

The Company would like to sincerely thank the Directors for their commitment and dedicated service, and wishes them all the best in their future endeavours.

**By order of the Board**

**Ochieng J.**

**Ag. General Manager - Legal, Regulatory  
Affairs & Company Secretary**

30TH MAY 2022

**DIAL  
\*977#**

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