

Bamburi Cement Limited wishes to announce that Bruno Pescheux, who has been the Company's Managing Director since July 2014, will be relocating within the LafargeHolcim Group pending retirement.

As such, Bruno has tendered his resignation from the Board of Directors of the Company with effect from 30 September 2017, whose resignation has been accepted. On behalf of the Board, the Chairman takes this opportunity to thank Bruno for his leadership and service, and wishes him the very best for the future.

The Company is pleased to announce the appointment of Eric Kironde, the current Finance Director, as acting Managing Director of the Company. Eric has been with the Bamburi Cement Limited Group since 2001 and therefore is well versed with the Group together with its operations.

B Kanyagia
COMPANY SECRETARY

4 October 2017

 A member of
LafargeHolcim

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For more information about the Company, visit www.lafarge.co.ke