

KENYA AIRWAYS LIMITED

RESULTS OF ELECTION OF DIRECTORS

Election for three vacancies on the Board of Directors of Kenya Airways were conducted by poll on 29th September 2016 at the 40th Annual General Meeting at the Pride Centre, off Airport North Road, Nairobi.

The Auditors, PricewaterhouseCoopers, who were appointed scrutineers of the elections have delivered the results of the elections to the Chairman of the Company.

The Chairman is pleased to announce the results of the elections as follows:

Name	Number of Votes	% of Votes	Elected (Yes/No)
Dr. Kamau Thugge	874,213,611	100%	Yes
Mr. Wilson Irungu Nyakera	874,127,568	100%	Yes
Mr. Michael Joseph	874,465,576	100%	Yes

A total of four (4) polling forms were spoilt.

Consequently the following persons have been elected by the shareholders to fill the three vacancies on the Board:

1. Dr. Kamau Thugge
2. Mr. Wilson Irungu Nyakera
3. Mr. Michael Joseph



Ambassador Dennis Awori
Chairman

04 October 2016