

RESIGNATION OF BOARD DIRECTOR MR. STEPHEN WARUHIU

The Board of Directors, TransCentury Limited ("TCL"), wishes to announce that it has received and accepted the resignation of Mr. Stephen Waruhiu from the Board, effective 28th June 2017.

The Chairman and Board of TCL acknowledges and appreciates the contribution Mr. Waruhiu has made to the Board, and wish him success in his endeavors.

By Board 28th June 2017