



IMPORTANT NOTICE

ANNOUNCEMENT

Trans-Century Limited (“**TransCentury**” or the “**Group**”) is pleased to announce that, at an extraordinary general meeting held on 6th December 2011, the shareholders of the company approved an investment by the Group in Civicon Limited and its affiliates. The investment is subject to applicable regulatory approvals.

Members of the company and investors are invited to download the notice and agenda of the Extra-Ordinary General Meeting from Trans-Century Limited’s corporate website (www.transcentury.co.ke).

By order of the Board of Directors