

**RETIREMENT OF BOARD DIRECTOR -  
MR. ZEPHANIAH G. MBUGUA**

The Board of Directors, TransCentury Limited (“TCL”), wishes to announce that the above named director has expressed his wish to retire from the Board effective 30<sup>th</sup> June 2017.

Mr. Mbugua has been a director of TCL since 3rd November 1999, and has served both as a Director and a past Chairman of the Board.

The Chairman and Board of TCL acknowledge and appreciate the tremendous contribution made by Mr. Mbugua spanning a period of 18 years, in addition to his visionary leadership under which the Group has transformed into the Pan-African organization it is today.

**By Board**  
**30<sup>th</sup> June 2017**