

Announcement of resignation of Non-Executive Director



The Board of Directors of Barclays Bank Kenya Limited ("Barclays") would like to announce the resignation of Norah Chieng' Odwesso as an Independent Non-Executive Director of Barclays with effect from 31st July 2019. She will be relocating outside the country following her appointment to a senior role in a global corporate.

Ms. Odwesso has served diligently on the Board and its committees since her appointment in July 2014. She has consistently provided wise counsel and insightful opinions which have contributed to shaping the decisions taken by the Board in pursuit of our growth and transformation journey as we transition to being a part of Absa Group Limited.

We take this opportunity to appreciate Ms. Odwesso for her dedicated service to the Board and wish her the very best as she pursues her career ambitions.

By Order of the Board

Charles Muchene Chairman

