



REAL PEOPLE™

REAL PEOPLE KENYA LIMITED

Incorporated in Kenya under the Companies Act (Chapter 486, Laws of Kenya)
(Registration Number C3/2015)

PUBLIC ANNOUNCEMENT

**under paragraph G.05(1)(b) of the Capital Markets
(Securities) (Public Offers Listings and Disclosures)
Regulations 2002**

**in relation to the Medium Term Note Programme established
by Real People Kenya Limited via an Information
Memorandum dated 25 June 2015 (“Bond Programme”)**

Real People Kenya Limited (“RPKL”) hereby makes the following announcement:

Notification of Change of Directors (paragraph G.05(1)(b))

The following changes have been made to the board of directors of the Issuer:

Resigning Directors

Mr Neil Grobbelaar (w.f.e.f.
8/1/2018)

Mr Arumugam Padachie
(w.f.e.f. 8/1/2018)

New Appointments

Ms Elizabeth Ndemo (appointed w.f.e.f.
8/1/2018) – as Director

Mr Titus M Karanja (appointed w.f.e.f. 8/1/
2018) – as Director

(“w.f.e.f.” = with final effect from)

Ms Ndemo is a businesswoman with 27 years of experience, all of it in the Kenyan banking sector where she has been employed by Barclays Bank, CFC Bank, Co-operative Bank and Bank of Africa over the years.

Mr Karanja is a businessman with 18 years of experience, all of it in the Kenyan financial and banking sectors where he has been employed by Kestrel Capital, African Alliance Investment Bank, Co-operative Bank and Sidian Bank over the years.

By order of the Board

Charl Kocks

Chairman

10 January 2018