## 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

Real People Kenya Limited hereby makes the following announcement:

Notification of Change in Classification of a Director (paragraph G.05(1)(b))

The following change in executive status has occurred in the board of directors of the Issuer:

Affected Director

Ms Yvonne M Godo

With effect from 1/1/2019, Ms Godo is a non-executive director rather than an executive one

Ms Godo was the Chief Operating Officer of the Issuer until 31 December 2018, but has left its employ and is pursuing other business interests in an unrelated sector. She remains on the Board of Directors of the Issuer.

By order of the Board

Elizabeth N Ndemo Chairwoman

17 January 2019