

PUBLIC ANNOUNCEMENT ON APPOINTMENT OF SHARES REGISTRAR

National Bank of Kenya Limited wishes to advise its Shareholders and the general Investor community of the appointment of Image Registrars Limited as the Company's Shares Registrar effective 3rd June 2014.

The Physical and Postal addresses of Image Registrars Limited are as follows:



IMAGE REGISTRARS LIMITED | SECURITIES REGISTRARS & TRUSTEES

5th Floor, Barclays Plaza
Loita Street
P.O. Box 9287-00100, Nairobi
Telephone: 020-2212065, 2230330, 2246449 Fax: 020-2212120
Mobile: 0724 699 667, 0735 565 666
Email: info@image.co.ke
Website: www.image.co.ke

All Shareholder related queries including application(s) for registration of transfer of shares of the Company should be lodged with Image Registrars Limited at the above address with effect from 3rd June 2014.

All uncollected Share certificates and dividend cheques by 3rd June 2014 should henceforth be collected from Image Registrars Limited.

HABIL A. WASWANI
Company Secretary
3rd June 2014

Tel: 0703 088 900, (020) 282 8900;
Email callcentre@nationalbank.co.ke,

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www.nationalbank.co.ke