



KenGen

DELAY IN PUBLICATION OF AUDITED FINANCIAL RESULTS

Kenya Electricity Generating Company Plc (KenGen) hereby informs our esteemed shareholders and other stakeholders that the Office of the Auditor General has notified the Capital Markets Authority (CMA) that finalization of KenGen's Audited Financial Results for the financial year ended June 30, 2019 will be delayed due to the on-going process of appointing a new Auditor General. The Auditor General is responsible for the approval of KenGen's Audited Financial Results and the appointment process is expected to be completed towards the end of November 2019.

Consequently, KenGen will not be in a position to publish its Audited Financial Results for the financial year ended June 30, 2019 by October 31, 2019 as stipulated by CMA Regulations. KenGen has sought the approval of the CMA for an extension to publish the said Results on or before November 30, 2019.

By Order of the Board

PAUL K. NDUNGI

COMPANY SECRETARY & LEGAL AFFAIRS DIRECTOR

October 26, 2019