



Our Ref: MNA/41/03/2021

31 March 2021

The Chief Executive  
Capital Markets Authority  
Embankment Plaza, 3rd Floor  
Longonot Road, Upperhill  
**NAIROBI**

Dear Sir

**TOTAL KENYA PLC - CHANGES IN THE BOARD**

Pursuant to the provisions of Paragraph G.05 (1) (b) of the Fifth Schedule (Continuing Obligations) to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 Amended 2019, I write to advise of the following changes in the Board of Directors of Total Kenya PLC following the Board Meeting of the Company that was held on 31 March 2021: -

- i) Ms Severine Julien resigned as a Director of the Company with effect from close of business on 31 March 2021. Subsequently, Ms Lawrence Gichatha ceased to be her alternate director
- ii) Mr Paul-Henri Assier de Pompignan was appointed as a Director of the Company with effect from 31 March 2021.

Accordingly, the current Board composition of the Company is as follows: -

<b>Name of Director</b>	<b>Designation</b>	<b>Name of Alternate Director</b>
Mr Jean-Philippe Torres	Chairman	Mr Olagoke Aluko
Mr Olagoke Aluko	Managing Director	Ms Lawrence Gichatha
Mr Stanislas Mittelman	Director	Mr John Muchunu
Mr Paul-Henri Assier de Pompignan	Director	None
Mr Maurice Odhiambo K'Anjejo	Director	None
Mr Joseph Karago	Director	None
Ms Margaret Shava	Director	None

Kindly acknowledge receipt of this letter and amend your records accordingly.

Yours faithfully  
For **TOTAL KENYA PLC**

J L G Maonga  
**Company Secretary**

JLGM/smm

cc The Chief Executive  
Nairobi Securities Exchange Plc  
The Exchange, 55 Westlands  
**NAIROBI**

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Directors: Jean-Philippe Torres \*\*\*, Olagoke Aluko\*\*, Stanislas Mittelman\*\*\*, Joseph Karago, Margaret Shava, Maurice Odhiambo K'Anjejo

\*\*\*French  
\*\*British