



TPS EASTERN AFRICA LIMITED

## RESIGNATION OF DIRECTOR



This announcement is made pursuant to Regulation G.05 (1) (f) and (2) of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2002, promulgated under the Capital Markets Act.

The Board of Directors of TPS Eastern Africa Limited (TPSEAL) (the Company) wishes to announce that **Mr. Jack Jacob Kisa**, whose photograph appears above, has resigned as a director of TPSEAL with effect from 16<sup>th</sup> August, 2017. Until his resignation, Mr. Kisa had served the TPSEAL Board for more than 15 years.

The TPSEAL Board wishes to thank Mr. Kisa for his dedicated services to the Company over the years and wishes him a long and happy retirement.

### **By order of the Board**

**Dominic Ng'ang'a**  
**Company Secretary**  
**16<sup>th</sup> August, 2017**



SERENA HOTELS

SAFARI LODGES AND CAMPS  
HOTELS • RESORTS