

<u>Board Statement On Resignation of Mr. James Mugerwa as Managing Director of Shelter-Afrique</u>

The Board of Shelter-Afrique has amicably accepted the resignation of Mr. James Mugerwa from the positon of Managing Director with effect from 1st February 2017.

Mr. Mugerwa offered to resign in order to pursue other interests. The Board wishes Mr. Mugerwa every success in his future endeavours.

In view of this development, the Board has reconstituted the Senior Management Committee [SMC] of Shelter-Afrique as follows:

- 1. Mr. Femi Adewole is the Acting Managing Director with immediate effect
- Mr. Oumar Diop is the Acting Deputy Managing Director with immediate effect; and
- 3. Mr. Vipya Harawa retains his positions as Company Secretary/Director of Legal, Risk and Compliance

Jean Paul Missi

Chairman, Board of Directors 2nd February 2017 Nairobi, Kenya