

Centum Investment Company Ltd.,  
International House,  
5th Flr. Mama Ngina St.  
PO Box 10518-00100  
Nairobi, Kenya

Tel +254 20 316303  
Mobile +254 722 205339  
Fax +254 20 2223223  
Email info@centum.co.ke  
www.centum.co.ke



Date: September 26, 2011

Peter Mwangi,  
Chief Executive Officer,  
Nairobi Stock Exchange,  
Nation Center, 1<sup>st</sup> Floor,  
**NAIROBI**



Dear Sir,

**RE: CLARIFICATION ON A MISLEADING ARTICLE**

This letter is in reference to an article that appeared in the Daily Nation on Saturday, September 24<sup>th</sup> 2011, which reported that Centum Investment Company Limited intends to raise Kshs. 9 Billion through a rights issue in 2012. We would like to clarify that no decision has been made regarding a rights issue or any equity capital raising. In the event that any decision is made to that effect, we shall communicate to our shareholders, the regulatory authority and the general public in the manner prescribed by law.

Kind regards,

  
James Mworira  
**Chief Executive Officer**

c.c. Chief Executive Officer  
Capital Markets Authority  
Reinsurance Plaza  
**NAIROBI**