

**MR. JOSEPH W. SITATI – INDEPENDENT, NON EXECUTIVE DIRECTOR**

Mr. Joseph W. Sitati (Age 45) is a finance and audit professional with a wealth of experience in finance, retail management, operations, information technology and logistics.

Joseph has over 22 years' experience having worked across various sectors in finance & audit. He served as the Chief Finance and Administration Officer at Deacons East Africa PLC, the Commercial Finance Manager – Central East & West Africa Business Unit, the Coca Cola Company, Nairobi, the Group Finance Director at the Old Mutual Group, the Finance Manager at Shell BP Kenya Limited and as Finance Planning and Analysis Manager at GlaxoSmithkline amongst other positions.

Joseph earned his Bachelor of Science (Mechanical Engineering) degree from the University of Nairobi. He is a Fellow of the Association of Chartered Certified Accountants and a platinum member of the Information System Audit and Control Association. He has attended various professional development training programs and is a member of the Institute of Directors (Kenya).

Joseph is currently a Board member at Kengen Ltd where he also serves as Chairman of the Audit, Risk & Governance Committee as well as a member of the Strategy Committee.

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