



**JOHN
NGUMI**



**PEPE
MEIJER**



**KETSO
GORDHAN**



**RHINO
CEMENT**

**ARM
ARM CEMENT PLC**



ARM CEMENT PLC IS PROUD TO ANNOUNCE THREE BOARD APPOINTMENTS

ARM Cement Plc announces that Atul Mathur, Michael Turner and Daniel Ndonge have resigned as Directors of the Company following the EGM of shareholders of the Company held on August 26, 2016. The Chairman and the Board of Directors record their sincere appreciation for their long service and guidance given by all three. As the Company embarks on the next phase of its growth, the Company has appointed the following three as Non-Executive Directors.

JOHN NGUMI

John is one of Kenya's pioneer investment bankers. After graduating with a BA 1st Class Honours degree in Philosophy, Politics & Economics from the University of Oxford, England, he started on his banking career at National Westminster Bank, London, and has since worked variously for Grindlays Bank, Barclays Bank, Citibank and Cfc Stanbic Bank/Standard Bank of South Africa. In between he also co-founded one of Africa's first indigenous

investment banking groups, Loita Capital Partners. John left Cfc Stanbic Bank last year upon his appointment by President Uhuru Kenyatta as non executive chair of the Board of Directors, Kenya Pipeline Company Limited. Throughout his career John has been involved in the development of the investment banking industry in Kenya, the wider East African market, and across Africa. During his tenure at Cfc Stanbic Bank, John was responsible for the Kenya Eurobond issue. He has also frequently worked at the intersection between the public and private sectors, including being directly involved as a non executive director or Board Chair in parastatals. John Ngumi joins the ARM Board as an independent director.

KLAAS PAULUS PIETER MEIJER (PEPE)

BEng (Mechanical), BB&A (Hons), MBA (University of Stellenbosch). Pepe is a Commonwealth Development Corporation (CDC) Advisor and former Managing director for PPC International up-to November 2015.

During his PPC tenure Pepe also held various Executive, General, Senior and Middle management positions across PPC's cement operations that spanned, in total, over 28 years. Prior to joining PPC, worked in the gold mining industry as section engineer and in the fishing/processing /frozen-food industry as group projects manager.

KETAN GORDHAN (KETSO)

Ketso joined CDC in April 2016 as the Head of Africa. He previously spent several years as Chief Executive Officer of PPC Cement, South Africa's largest cement company. At PPC, Ketso led the expansion of the company into sub-Saharan Africa, helping build the footprint outside South Africa into DRC, Rwanda, Ethiopia and Zimbabwe. Before PPC, Ketso spent almost 10 years leading RMB's private equity business. He has also held a number of public sector roles, including City Manager of Johannesburg and Director General of the Ministry of Transport, where he led major infrastructure projects such as the South Africa's N4 Toll Road.