

Box 85 Kitui Kenya Phone 254-044-4422873 Email <u>sasol@kenyaweb.com</u> 12/04/10

Mr. James Mbandi Kinyungu P.O. Box Kitui KENYA Phone: Email:

Dear Mr. James Mbandi Kinyungu,

RE: APPOINTMENT AS SASOL BOARD MEMBER

Further to discussions with a variety of SASOL (Sahelian Solutions) Board members, extensive SASOL staff and Board discussions, it is my pleasure to invite you to join the SASOL Board as a Director and Vice-Chairman Designate with responsibilities of chairing the SASOL Board Executive Committee which is based in Kitui.

We in SASOL hope that after your detailed familiarization with our approaches, plans and operations, you will guide SASOL particularly on agricultural, administrative and financial supervision matters related to our organization, our work and responsibilities as we interact with a variety of communities.

On behalf of the SASOL Board and Staff and the people of greater Kitui, I thank you for accepting this appointment as you verbally confirmed in a meeting with Board and staff members on/04/10.

Yours sincerely,

Prof. G-C. M. Mutiso SASOL Board Chairman Phone: 254-020-8560772 Email: <u>muticon@wananchi.com</u>

Cc. 1. All Board Members 2. Mutinda Munguti, CEO