

ANNOUNCEMENT OF THE NEW CHAIRMAN OF THE BOARD.



The Board of Directors, Management and staff of TOL Gases Limited is delighted to announce the appointment of Mr. Harry M. Kitilya as its Chair of the Board of Directors.

Mr. Kitilya is a former Commissioner General of Tanzania Revenue Authority up until 2013. prior to TRA, he was the Director of Finance at National Chemical Industries where he worked for 15 years. He was also a Lecturer and a pioneer at the University of Dar es Salaam (faculty of Commerce and Management now the Business School.

Mr. Kitilya's deep experience in matters of governance, corporate leadership gained from his diverse experience from various Board Memberships such as Tax Appeals Board of Tanzania, UN Committee of Experts in International Cooperation in Tax Matters, joint Finance Commission of Tanzania and Export Processing Zone Authority among others will be invaluable to TOL Gases in this our growth phase.

The Board, Management, staff and the entire fraternity of TOL Gases Ltd wishes Mr. Kitilya every success.

BY ORDER OF THE BOARD.