

# Jubilee

HOLDINGS

July 6, 2018

The Chief Executives:

Capital Markets Authority - Kenya / Nairobi Securities Exchange  
Capital Markets Authority - Uganda / Uganda Securities Exchange  
Capital Markets and Securities Authority -Tanzania / Dar es Salaam Stock Exchange

Dear Sirs,

**RE: RESIGNATION OF DIRECTOR**



The Board of Directors of Jubilee Holdings Limited announces the resignation of Mr. Moez Jamal as Director of the Company with effect from 5<sup>th</sup> July 2018. Mr. Jamal joined the Board in 2014 as an Independent Non-Executive Director and resigns due to increased professional commitments.

The Board takes this opportunity to appreciate the commitment and invaluable contribution made by Mr. Jamal during his tenure and wishes him the very best in his future endeavours.

Enclosed herewith is an advance copy of the public announcement in this regard.

Yours faithfully,

  
**Margaret M. Kipchumba**  
**Company Secretary**

Jubilee Holdings Limited  
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Directors: Nizar Juma – Chairman, Sultan Allana (Pakistani), Lutf Kassam,  
Juma Kisaame (Ugandan), John Metcalf (British), Shabir Abji (Tanzanian), Jane Mwangi, Moez Jamal (British), Zul Abdul