

PUBLIC NOTICE

(Issued in accordance with Rule 38(1)(a) and (b) and Appendix 4: Paragraph 1 of the Uganda Securities Exchange Listing Rules 2003 as amended)

Stanbic Uganda Holdings Limited Incorporation of Stanbic Business Incubator Limited

Stanbic Uganda Holdings Limited informs its shareholders and the general public that it has established a wholly owned subsidiary, Stanbic Business Incubator Limited.

Stanbic Business Incubator Limited is a private company limited by guarantee and its main objective is to provide capacity building and development support to small and medium enterprises operating in Uganda.

The subsidiary will be operational effective **June 1, 2020**.

Regards,

Patrick Mweheire

Chief Executive

Stanbic Uganda Holdings Limited