

# BOARD ANNOUNCEMENT

## APPOINTMENT OF NEW DIRECTORS

Pursuant to Rule 36(2) and 54 of the Uganda Securities Exchange Listing Rules 2021, the Board of Directors of Airtel Uganda Limited is pleased to announce the appointment of **Mrs. Suzan Mweheire Kitariko** as an **Independent Non-Executive Director** and **Mr. Keith Kalyegira** as a **Non-Executive Director** to the board of directors of Airtel Uganda effective 26<sup>th</sup> March, 2024.



**Mrs. Suzan Mweheire Kitariko** brings a wealth of experience and expertise in both Telecommunications and strategic leadership having previously served as Regional Manager East Africa, Google Uganda, Head of Strategy and Transversal Projects, Orange Telecom Uganda. She is currently the General Manager SICPA Uganda. Her extensive knowledge and strategic insights will be invaluable as we continue to drive Airtel Uganda Limited's growth and success.

Mrs. Suzan Mweheire Kitariko joins us as an Independent Non-Executive Director, bringing a fresh perspective and a commitment to upholding the highest standards of corporate governance. Her independence and impartiality will strengthen the board's oversight and decision-making processes.

The Board of directors is confident that the additional appointments of Mrs. Suzan Mweheire Kitariko and Mr. Keith Kalyegira will be instrumental in driving the Company's strategy and growth that deliver great customer experiences and shareholder value.

We congratulate them and look forward to their valuable contributions and ingenuity as we embark on this exciting new chapter.

**On behalf of the Board of Directors of Airtel Uganda Limited**



**Dennis A. Kakonge**  
Company Secretary



**Mr. Keith Kalyegira** will serve as a Non-Executive Director, leveraging his diverse public and private sector professional background in the oil and gas industry of eastern and southern Africa. He has extensive board and strategic advisory experience from various past Board Directorships in public enterprises and retirement benefits funds.

In addition, he brings valuable insights from the Capital Markets Authority where he served as the Chief Executive Officer until November 2023.

Mr. Keith Kalyegira's diverse background in institutional development, performance management, corporate governance, and regulation of financial markets will contribute to the strategic direction and long-term vision of Airtel Uganda Limited as a public listed company.