



Bank of Baroda (Uganda) Limited

Head Office: Kampala Road, P.O. Box 7197, Kampala (Uganda)

ANNOUNCEMENT OF CHANGE OF COMPANY SECRETARY

(Under Rule 36(2) (h) of the USE Listing Rules 2021)

The Management of Bank of Baroda (Uganda) Limited informs its shareholders and the general public as follows:

1. Resignation of **Mrs Mbonye Tumwesigye Anne** as company secretary of the Bank on the 10th day of June 2024.
2. Appointment of **Mr. Karara Victor Buringuriza** as Company Secretary of the Bank effective 11th day of June 2024.

**By Order of the Board
Bank of Baroda (Uganda) Limited**

www.bankofbaroda.ug

Bank of Baroda (Uganda) Limited is regulated by Bank of Uganda.
Customers Deposits are protected by Deposit Protection Fund of Uganda up to UGX 10 Million.