



CHANGE IN DIRECTORSHIP OF dfcu LIMITED

(Under Rule 36 (2)(h) of the Uganda Securities
Exchange Listing Rules 2025)



Keto Kayemba

Appointment of Independent Non-Executive Director

The Board of Directors of **dfcu** Limited ('the Company') informs its shareholders and the public of the appointment of CPA FCCA Keto Nyapendi Kayemba as an Independent Non-Executive Director to **dfcu** Limited.

CPA Keto Kayemba is a highly accomplished Certified Public Accountant with over fifteen years of experience and a Fellow of the Association of Chartered Certified Accountants (FCCA). She is also a member of the Information Systems Audit and Control Association (ISACA), Kampala Chapter, and a Certified Information Systems Auditor (CISA).

CPA Keto Kayemba served as the Assistant Auditor General of the Republic of Uganda until 2022, when she retired. She is the current President of the Pan African Federation of Accountants (PAFA) and also serves as a member of the Public Procurement and Disposal of Public Assets Tribunal. She is a Board member of MUA Insurance.

dfcu Limited takes this opportunity to welcome CPA Keto Kayemba.

Withdrawal of directorship

The Board also informs shareholders and the public, that the Board of Directors of **dfcu** Limited and CPA Frederick Kibeddi have mutually agreed to withdraw his appointment to the Board due to work related constraints.

The Board remains committed to delivering value to all its stakeholders, whilst maintaining robust good governance principles.

Jimmy D. Mugerwa

Board Chairman **dfcu** Limited