

ANNOUNCEMENT OF CHANGES IN MANAGEMENT IN **dfcu** BANK LIMITED

(Under Rule 38 of the Uganda Securities Exchange Listing Rules, 2003)



Mr. Juma Kisaame

The Board of Directors of **dfcu** (“the Company”) informs its shareholders and the general public that Mr. Juma Kisaame, has notified the Company of his intention to retire as the Chief Executive Officer of its subsidiary **dfcu** Bank.

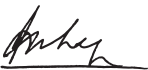
The Board would like to thank Mr. Juma Kisaame for his invaluable service to the Banking industry over the last thirty years, twenty years of which he diligently served **dfcu**.

During his eleven year tenure as the Chief Executive Officer of **dfcu** Bank, he oversaw the exponential growth of **dfcu** which has grown to be Uganda’s second largest Bank, making a significant contribution to the growth of many businesses in the various sectors of the economy.

Mr. Kisaame will continue to guide the Bank’s growth initiatives and operating plans during the transition period which is expected to be finalized by the 31st of March, 2019.

The Board, Management and Staff of **dfcu** thank Mr. Kisaame for his dedicated service and wish him the best of success in his new endeavors.

On behalf of the Board of Directors



Hon. Dr. Elly Karuhanga (PHD)
Board Chairman **dfcu** Limited



Ligomarc Advocates
Company Secretary