



Announcement of New Appointment to the Board of Directors of MTN Uganda Limited

In accordance with Rule 36 of the Uganda Securities Exchange Listing Rules 2021, the Board of Directors (the '**Board**') of MTN Uganda Limited ('**MTN**' and the '**Company**') announces the appointment of **Professor Winnie T. Kiryabwire** as an Independent Non-Executive Director effective **3 March 2023**.

Prof. Kiryabwire currently serves as an Associate Professor in the Department of Commercial Law at the School of Law, Makerere University. She holds a Doctor of Science of Law degree (JSD) and Master of Science of Law degree (JSM) from Stanford University, USA, as well as a Master of Laws degree (LL.M) from Cambridge University, UK. Additionally, she possesses a Postgraduate Diploma in Legal Practice (PGDLP) from the Law Development Centre, Uganda, and a Bachelor of Laws degree (LL.B) from Makerere University, Uganda.

Prof. Kiryabwire is a certified company director and has served in governance and oversight roles with various organizations in the public, private and not-for-profit sectors. She is currently the Chairperson of the dfcu Bank Board and a member of the board of Jubilee Allianz Uganda.

She has previously served as a member of the International Ethics Standards Board for Accountants (IESBA), Non-Executive Director for dfcu Limited, Financial Sector Deepening Uganda (FSDU), Makerere University Holdings, Gatsby Microfinance Uganda, and African Alliance Uganda.

Furthermore, Prof. Kiryabwire is a member of various professional bodies such as INSOL International where she currently serves as Co-Chair of the Africa Advisory Council, the International Insolvency Institute where she serves as Co-Vice Chair of the Academic Committee, Uganda Law Society, and Uganda National Academy of Sciences.

MTN's Board welcomes Prof. Kiryabwire to the team and expresses confidence that her wealth of experience and expertise will be invaluable in helping the Company achieve its strategic goals and objectives.

The Board congratulates Prof. Kiryabwire on her appointment and looks forward to her contributions in enhancing MTN's operations and growth.

On behalf of the Board

Enid Edroma
Company Secretary