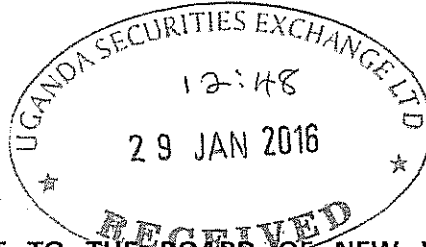


29<sup>th</sup> January, 2016

The Chief Executive Officer  
Uganda Securities Exchange  
P.O Box 23552,  
Kampala

Dear Sir,



**RE: APPOINTMENT TO THE BOARD OF NEW VISION PRINTING & PUBLISHING COMPANY LTD (NVPPCL)**

The above subject matter refers.

This serves to inform you that Mr. Patrick Ayota has been appointed to the NVPPCL board as a Non-Executive Director effective 29<sup>th</sup> January, 2016.

Mr. Ayota is the Chief Finance Officer of National Social Security Fund (NSSF).

Kindly take note.

Yours Sincerely,

Gervase Ndyanabo  
**COMPANY SECRETARY**

***cc: Capital Markets Authority***