

Corporate Notice

Umeme Limited ("the Company") informs its shareholders and the general public of the following changes in its Board of Directors:

MR. PIETER ADRIAAN FALING ceased to be a Director of the Company with effect from the 19th day of March, 2021.

The Company would like to thank Mr. Faling for his exemplary and dedicated service to Umeme and the Board of Directors.

Mr. Faling's passionate support for a creditworthy electricity utility has had a lasting positive impact on Uganda's power sector.

My

Shonubi, Musoke & Co. Advocates Company Secretary