



NOTICE OF APPOINTMENT OF MANAGING DIRECTOR OF UGANDA CLAYS LIMITED

Uganda Clays Limited (the Company) wishes to inform its shareholders and the general public that the Board of Directors has appointed **Mr Jones Muhumuza** as the substantive Managing Director of the Company with effect from 1 September 2026.

Mr. Muhumuza joined the Company in 2021 as Head of Finance and has been the acting Managing Director since February 2026. He has a wealth of experience at management level.

The Board is confident that Mr. Muhumuza is the right person to lead the team that is charged with successfully executing the Company's business strategy.

This notice is issued in accordance with Rule 36(2)(h) of the Listing Rules 2025.

Lex Uganda Advocates & Solicitors
COMPANY SECRETARY

NB:

Shareholders of the Company are urged to contact the Company's Share Registrar, SCD Registrars, to update their contact details for ease of communication and receipt of dividends. The contacts of the Share Registrar are: UAP Nakawa Business Park, Plot 3-5, New Port Bell Road, Block A, 4th Floor, P. O. Box 23552, Kampala. Tel: +256-312-370-815/7/8; email: registry@use.or.ug.

For more details about the Company, please visit: <http://www.ugandaclays.co.ug>