



Uganda Clays Ltd

Beauty to Last

NOTICE OF END OF EMPLOYMENT CONTRACT OF MANAGING DIRECTOR OF UGANDA CLAYS LIMITED

Uganda Clays Limited (the Company) wishes to inform its shareholders and the general public that the employment contract of Mr. Reuben B. Tumwebaze as Managing Director of the Company expired on 31 January 2026 and has not been renewed. The Board of Directors of the Company expresses its gratitude to Mr. Tumwebaze for his contribution to the Company during his tenure, and wishes him well in the next chapter of his life.

The Board has appointed the Head of Finance, Mr Jones Muhumuza, to act as Managing Director with effect from 1 February 2026, until a substantive Managing Director is appointed.

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

Eng. Martin Kasekende
CHAIRMAN OF THE BOARD

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>