

ANNOUNCEMENT OF CHANGES IN MANAGEMENT IN dfcu BANK LIMITED

(Under Rule 38 of the Uganda Securities Exchange Listing Rules, 2003)



Mr. Juma Kisaame

The Board of Directors of **dfcu** Limited ("the Company") informs its shareholders and the general public that Mr. Juma Kisaame, has notified the Company of his intention to retire as the Chief Executive Officer of its subsidiary **dfcu** Bank Limited.

The Board would like to thank Mr. Juma Kisaame for his invaluable service to the Banking industry over the last thirty years, twenty(20) of which he diligently served **dfcu**.

During his eleven year tenure as the Chief Executive Officer of **dfcu** Bank, he oversaw the exponential growth of **dfcu** Bank which has grown to be Uganda's second largest Bank, making a significant contribution to the growth of many businesses in the various sectors of the economy.

Mr. Kisaame will continue to guide the Bank's growth initiatives and operating plans during the transition period which is expected to be finalized by the 31st of March, 2019.

The Board, Management and Staff of **dfcu** thank Mr. Kisaame for his dedicated service and wish him the best of success in his new endeavors.

On behalf of the Board of Directors

Hon. Dr. Elly Karuhanga (PHD)
Board Chairman **dfcu** Limited

Ligomarc Advocates
Company Secretary

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Mr. Mathias Katamba

The Board of Directors of **dfcu** Limited ("the Company") informs its shareholders and the general public that Mr. Mathias Katamba has been appointed the new Chief Executive Officer of its subsidiary **dfcu** Bank Limited effective 2nd January, 2019.

Prior to his appointment, Mathias Katamba served as the Managing Director of Housing Finance Bank, a position he held for the last five years. He also previously served as the Chief Executive Officer of Finance Trust, now Finance Trust Bank, for a period of five years and has held several other senior positions in the Financial services sector. Mr. Katamba has over fifteen years experience in the Banking and Financial services sector, twelve(12) of which have been at C-Suite level. Mathias holds a Masters of Science in Financial Management from the University of East London, UK, a Bachelor of Arts in Economics from the University of Greenwich and Postgraduate Diploma in Public Relations from the Chartered Institute of Public Relations. He has also attended several advanced executive leadership trainings.

He currently serves as Chairman of the Uganda Institute of Banking and Financial Services and is a Director at UAP Old Mutual General Insurance Uganda Limited, Private Sector Foundation Uganda (PSFU) and Central Broadcasting Services (CBS FM).

The Board is confident that he shall continue to grow the Bank and build on the successes of his predecessor.

On behalf of the Board of Directors

Hon. Dr. Elly Karuhanga (PHD)
Board Chairman **dfcu** Limited

Ligomarc Advocates
Company Secretary