

ANNOUNCEMENT OF CHANGE IN MANAGEMENT AT **dfcu** BANK

(Under Rule 36 (2)(a) of the Uganda Securities Exchange Listing Rules 2021.)

The Board of Directors of **dfcu** Limited informs its shareholders and the public that Mr. Mathias Katamba, Chief Executive Officer and Managing Director of **dfcu** Bank Limited (a subsidiary of **dfcu** Limited) has tendered in his resignation to the **dfcu** Bank Board, effective 31st January 2023.

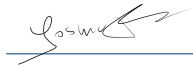
The **dfcu** Bank Board of Directors, has accepted his resignation and is in the process of identifying a replacement.

In the interim, the Executive Director, Mr. William Sekabembe, will act in the position of Chief Executive Officer and Managing Director.

The Board, Management and Staff of **dfcu** wish Mr. Katamba success in his future endeavors.



Jimmy Mugerwa
Board Chairman **dfcu** Limited



Ligomarc Advocates
Company Secretary