

NOTICE

Issued in accordance with Rule 38(1) h of the Uganda Securities Exchange Listing Rules 2003

The Board of Directors of **dfcu** Limited (“the Company”) hereby informs the Company’s shareholders and the general public of the following changes that have been made in the Company:

1. Mr. James Mugabi retired from the Company having diligently served it for a period of 3years. **dfcu** Limited would like to extend its sincere gratitude to Mr. James Mugabi for his contribution to the success and growth of the Company and wishes him the very best in his future endeavors.
2. On the 22nd of March, 2018 the Board of Directors made the following appointments:
 - a) Mr. George Ochom was appointed as the General Manager of the Company; and
 - b) Ligomarc Advocates was appointed as the Company Secretary of the Company

Elly Karuhanga
Chairman Board of Directors

dfcu Bank is regulated by the Central Bank of Uganda

Head Office: Plot 26 Kyadondo Road Call Centre: 0414 351 000 Toll Free: 0800 222 000
Email: customercare@dfcugroup.com Website: www.dfcugroup.com



Twitter:
<https://twitter.com/dfcugroup>



WhatsApp:
on +256 776 760760



Facebook:
<https://facebook.com/dfcugroup>

dfcu 
...with pleasure