

ANNOUNCEMENT OF APPOINTMENT OF DIRECTOR



Ms. Arimi Barbra Teddy

(Under Rule 38(1) (h) of the Uganda Securities Exchange Listing Rules, 2003)

The Board of Directors of **dfcu** Limited (“the Company”) is pleased to inform its shareholders and the general public that Ms. Arimi Barbra Teddy has been appointed as a director in the Company to fill a casual vacancy following the resignation of Dr. Winnie Tarinyeba Kiryabwire.

Ms. Arimi is the Head of Marketing and Communications at the National Social Security Fund (NSSF) and is a member of the Board of Directors of the CEO Apprenticeship Program Alumni Association. She is a seasoned Marketing Professional, Associate of the Chartered Institute of Marketing (CIM) and a Member of the Chartered Institute of Public Relations (CIPR).

She has extensive experience in the areas of governance, communication, product development and strategy which she brings to the Board.

The Board takes this opportunity to welcome Ms. Arimi to the Board of Directors of the Company.

On behalf of the Board of Directors

Ligomarc Advocates
Company Secretary

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...with pleasure