

# NOTICE

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

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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 22<sup>nd</sup> 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**

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**dfcu Bank is regulated by the Central Bank of Uganda**

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