

# ANNOUNCEMENT OF CHANGES IN MANAGEMENT IN **dfcu** BANK LIMITED

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



**Mr. Mathias Katamba**

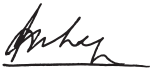
The Board of Directors of **dfcu** Limited (“the Company”) informs its shareholders and the general public that Mr. Mathias Katamba has been appointed the new Chief Executive Officer of its subsidiary **dfcu** Bank Limited effective 2<sup>nd</sup> January, 2019.

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