

NOTICE OF RETIREMENT

dfcu Limited (“the Company”) would like to inform the public that on 18th August 2021 the Board of Directors of the Company received and accepted a request of the Chairman of the Board of Directors, Mr. Elly Karuhanga for early retirement. The retirement which was notified to Shareholders at the Company’s Annual General Meeting held on 19th August 2021 is to take effect on 30th September 2021.

Mr. Elly Karuhanga has served the **dfcu** Group for 15 years and the Board of Directors takes this opportunity to extend its sincerest gratitude to him for his immense and invaluable contribution to the growth of **dfcu** Bank and **dfcu** Group over the years.



By Order of the Board
Ligomarc Advocates
Company Secretary