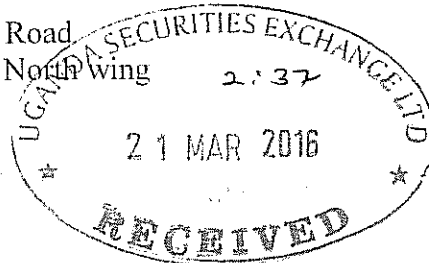


Bank Of Baroda (Uganda) Ltd.

H0/2K16/USE/712

21/03/2016

The Chief Executive Officer
Uganda Securities Exchange
UAP Business Park
Plot 3-5, New Port bell Road
Block A, Fourth Floor, North Wing
P.O. Box 23552
KAMPALA.



Dear Sir,

Re: Notification of the Change to the Board of Directors.

Reference is made to the captioned matter.

Pursuant to the provisions of the USE, listing rules 2003, we wish to notify your good office about the change in the Board of Bank of Baroda as herein under.

Agenda No. 3 vide Min.100/2k15 dated 22.12.2015 sponsored by the Managing Director regarding appointment of Mr. Manoj Kumar Bakshi as Secretary to Board and Company Secretary vice Mr. R.S. Goyal was placed for consideration and approval of the Board;

“RESOLVED and approved the appointment of Mr. Manoj Kumar Bakshi, Chief Manager (Administration) at Head Office as a secretary to Board and Company Secretary w.e.f 22.12.2015.”

Submitted for your information.

Yours faithfully,


(O.P. KHATKAR)
EXECUTIVE DIRECTOR



HEAD OFFICE: 18 Kampala Road, P.O. Box 7197, Kampala - Uganda
Phone: +256-414-233680/1 (Gen), +256-414-232783 (Dir), Fax: 230781
Email: bobho@dmil.ug, Website:www.bankofbaroda.ug

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