

ANNOUNCEMENT OF RESIGNATION OF DIRECTOR

(Under Rule 55(1) (b) of the Uganda Securities Exchange Listing Rules, 2003)

The Board of Directors of dfcu Limited (“the Company”) informs its shareholders and the general public of the resignation of Mr. Deepak Malik as a Director in the Company with effect from the 21st of September 2018.

Mr. Deepak joined the Board in November 2007 as an Independent Director and resigns due to increased professional commitments following his appointment as the Chief Executive Officer (CEO) of Arise BV, the majority Shareholder in the Company. Mr. Malik’s appointment as CEO is an engaging function that would not enable him apply sufficient time and attention to **dfcu** as a Board member.

The Board takes this opportunity to appreciate the commitment and invaluable contribution made by Mr. Deepak during his tenure and wishes him the very best in his future endeavors.

Arise BV. is in the process of nominating another person to be considered for appointment in place of Mr. Deepak Malik.

On behalf of the Board of Directors



Ligomarc Advocates

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dfcu LIMITED 
...with pleasure