

**NEW VISION PRINTING AND PUBLISHING COMPANY LTD**

**NOTICE OF CHANGE OF DIRECTORS**

**(Under Rule 38 (1h) and Rule 55 (1a) of the Uganda Securities Exchange Listing Rules, 2003)**

The Board of Directors of New Vision Printing & Publishing Company Ltd (the Company) is pleased to inform its shareholders and the general public that Mrs. Susan Lubega and Mr. Michael Nyago were appointed as Non Executive Directors of the Company at the 17th Annual General Meeting held on November 22, 2018.



**Mrs. Susan Lubega**

Mrs. Susan Lubega has over 15 years' experience as a consultant working with medium to large enterprises, government institutions by facilitating in the implementation of management systems compliant to international standards. She is licensed by National Environment Management Authority to carry out environmental impact assessments and environmental audits. She has worked in different industries including aviation, petroleum, manufacturing, telecommunications, pharmaceutical distribution, engineering and government.

She is the chairperson of the management systems standards technical committee (TC 10) charged with recommending to the National Standards Council the standards to be adopted by the country. She currently serves on the Board of World Vision and was a non-Board member for the Audit and Risk Committee of the Company.



**Mr. Michael Nyago**

Mr. Michael Nyago is a Fellow of the Association of Chartered & Certified Accountants (UK), member of the Institute of Certified Accountants of Uganda and Internal Auditors & Certified Internal Auditor. He is also a member of the Association of Fraud Examiners (ACFE-USA) and Certified Governance IT (CGIT). He has extensive experience in auditing, risk management and governance spanning over 20 years having worked in the following organizations Bank of Uganda as a Senior Examiner of Banks for 9 years, DFCU Bank as the Chief Internal Auditor for 10 years and currently, Centenary Bank as the General Manager Audit for 7 years now.

He has served on the following boards; Makerere University, Kyambogo University, Uganda National Examination Board and Institute of Internal Auditors. He is a seasoned trainer for board audit committees and internal audit professionals.

The Board is expectant that their skills set, experience and independent judgment will further enhance the diversity on the Board and its effectiveness.

**NOTICE:** The Board would further like to inform its shareholders and the general public that the following Directors; Capt Gad Gasatura, Ms. Grace Dwonga and Hon. Bamwanga Steven, effectively retired from the Board on the November 22, 2018.

Dated this 22nd day of November 2018

By order of the Board

A handwritten signature in black ink, appearing to read 'Rita Kabatunzi'.

**Rita Kabatunzi**  
COMPANY SECRETARY