



UMEME

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11th August, 2015

Chief Executive Officer,
Uganda Securities Exchange
Nakawa Business Park, Park Block A, 4th Floor
P.O.Box 23552, Kampala, Uganda



Dear Sir,

CHANGES IN UMEME LIMITED BOARD OF DIRECTORS.

I would like to notify you of the following changes in the Board of Directors of Umeme Limited (the "Company"):

Mr. Christopher Nicholson has been appointed a Non- Executive Director with effect from 11th August, 2015.

Mr. Nicholson is a Chartered Accountant and CPA with over 34 years of experience. He has previously served as Global Managing Partner Deloitte Energy & Resources for 10 years, and has audited large power companies with operations in over 20 countries. Mr. Nicholson has considerable experience serving as a Board member and audit committee chairperson on several Boards.

We shall, in accordance with our commitment to engaging and informing the Uganda Securities Exchange, keep you informed and engaged in the additional appointments to the Board of Directors.

Yours faithfully,

Selestino Babungi
Managing Director

Receivd Andrew

FPA
13/08/2015