ANNOUNCEMENT OF APPOINTMENT OF DIRECTOR



Mr. Friedrich Christian Pelser

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

The Board of Directors of **dfcu** Limited ("the Company") is pleased to inform its shareholders and the general public that Mr. Friedrich (Fred) Christian Pelser has been appointed as a director in the Company to fill a casual vacancy following the resignation of Mr. Deepak Malik with effect from the 22nd of October, 2018.

Mr. Pelser is a Chartered Accountant with 16 years work experience and is currently working as a Senior Investment Manager, with Arise B.V. He has extensive experience in investment banking and private equity which he brings to the Board. His appointment demonstrates the commitment of Arise BV in **dfcu**'s continued growth.

The Board takes this opportunity to welcome Mr. Pelser to the Board of directors of the Company.

On behalf of the Board of Directors

Ligomarc Advocates Company Secretary

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Head Office: Plot 26 Kyadondo Road

Call Centre: 0414 351 000 Email: gueries@dfcugroup.com

Website: www.dfculimited.com

