

15 May 2019

Mr. Paul Muthaura
Chief Executive Officer
Capital Markets Authority
Embankment Plaza, 3rd Floor
NAIROBI.

Dear Sir,

RE: CHANGES IN THE BOARD OF BRITAM HOLDINGS PLC

We wish to notify the Regulator that Mr. Mike Yaro Laiser has retired as a Director of Britam Holdings Plc (the Company) with effect from 15th May 2019.

Mr. Laiser, who was an Independent Non-Executive Director, has retired voluntarily having attained the age of 70 years in line with the best Corporate Governance practice.

The Board is very grateful to Mr. Laiser for his immense contribution to the Company during his directorship.

Yours faithfully,
Britam Holdings Plc



Nancy Kiruki
Director, Legal and Company Secretary

Cc: Mr. Geoffrey Odundo
Chief Executive Officer
Nairobi Securities Exchange
55 Westlands Road
NAIROBI

15 May 2019

Mr. Paul Muthaura
Chief Executive Officer
Capital Markets Authority
Embankment Plaza, 3rd Floor
NAIROBI

Dear Sir

RE: APPOINTMENT OF DIRECTOR – MS. JOSEPHINE OSSIYA

We wish to notify the Regulator of the appointment of Ms. Josephine Ossiya to the Board of Directors of Britam Holdings Plc with effect from 15th May 2019.

Ms. Ossiya is a finance professional with over 20 years' experience in financial services, strategic planning, audit and treasury. She has worked with various sectors including energy, oil & gas, pension, financial services, real estate and telecommunication. She has worked extensively within Africa, including in Uganda, Ghana, Kenya, DR Congo, Zambia, and South Africa.

Ms. Ossiya holds a Bachelor of Commerce degree and an MBA in international business. She is a member of the Institute of Certified Public Accountants of Uganda (ICPAU), a Fellow Association of Chartered Certified Accountants UK (ACCA) and a Member of Institute of Internal Auditors Inc US (IIA).

She is currently a board member of the Bank of Uganda as well as Britam Insurance Uganda and Britam Asset Managers Uganda.

Attached please find Ms. Ossiya's CV.

The Board feels that it would immensely benefit from Ms. Ossiya's experience and skill set.

Yours faithfully,
Britam Holdings Plc



NANCY KIRUKI
DIRECTOR, LEGAL & COMPANY SECRETARY

Cc: Mr. Geoffrey Odundo
Chief Executive Officer
Nairobi Securities Exchange
55 Westlands Road
NAIROBI