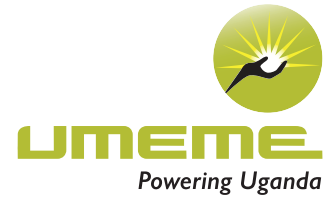


# Corporate Notice



**Umeme Limited (“the Company”) informs its shareholders and the general public of the following changes in its Board of Directors:**

**MR. JOHAN DE BRUIJN** was appointed as a non-executive director of the Company with effect from the 23<sup>rd</sup> day of March, 2020.

Johan is a Portfolio Manager and Co- founder of 337 Frontier Capital. Prior to founding 337 Frontier Capital, Johan worked for The Rock Creek Group and helped establish the Kimberlite Frontier Africa Strategy. Johan was also the Portfolio Manager for the Africa Emerging Markets Fund at Ashmore Equities Investment Management (US) LLC. Previously he held Fund Manager and Analyst positions with Sanlam Investment Management and analyst positions at Coronation Fund Managers in South Africa.

He holds a Bachelors in Economics (with Honors) with an emphasis on development economics and African studies from the University of Stellenbosch in South Africa. He is a CFA charter holder.

In accordance with the Articles of Association of the Company, Mr. Johan de Bruijn shall serve as a non-executive director of the Company and shall be eligible for rotation at the next AGM.

The above appointment is in line with the Company’s board composition strategy to include executive and non-executive directors.

**Shonubi, Musoke & Co. Advocates**  
Company Secretary