

Kigali on: 3rd September 2021

Ref. N^o: 141/2021/CIM/LCS

Mr. Pierre Celestin RWABUKUMBA
The Chief Executive Officer,
Rwanda Stock Exchange (RSE)
1st floor, Kigali City Tower,
P.O.Box 3882, Kigali Rwanda.



03rd Sept 2021.

Dear Mr. RWABUKUMBA,

RE: APPOINTMENT OF INDEPENDENT NON- EXECUTIVE AND EXECUTIVE DIRECTORS

Following the Board Resolutions of the meetings held on the 3rd March, 31st May and 18th August 2021, the Board of Directors formed new Committees and appointed new independent non-executive and executive Directors of the company as follows:

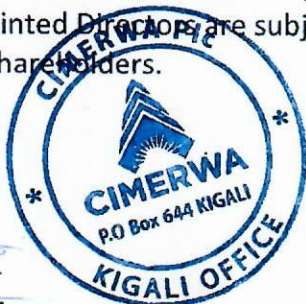
1. Mr. Edward Okaro Omolo.
2. Mr. Sternford Moyo.
3. Ms. Eunice Nyala
4. Ms. Anita Dancilla Umuhire.
5. Ms. Kabasinga Florida.
6. Mr. John Bugunya
7. Mr. Albert Kipkemoi Sigei.

Pursuant to law n^o 007/2021 of 05/02/2021 governing companies and the company's articles of association, the appointed Directors are subject to shareholder approval at the next Annual General Meeting of shareholders.

Sincerely,



Godfrey Kamukunde,
Company Secretary



CC: CMA - Rwanda

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