



**BRITISH AMERICAN
TOBACCO
UGANDA**

**APPOINTMENT OF A NON-EXECUTIVE DIRECTOR
OF BRITISH AMERICAN TOBACCO UGANDA LIMITED**

(Rule 38 of the Uganda Securities Exchange Listing Rules 2003)



The Board of Directors of British America Tobacco Uganda Limited (BAT Uganda) informs its shareholders and the general public that **Mrs. Candy Wekesa Okoboi** has been appointed as a Non-Executive Director to the Board effective 23rd April 2020.

Candy has over 20 years' experience in legal practice, financial markets and consulting. She is currently the Head of Legal at Stanbic Bank Uganda Limited. Prior to this, Candy was previously Head of the Legal and Compliance departments at the Uganda Securities Exchange and the Capital Markets Authority.

She also served as Senior Legal Advisor (Business Licensing Reform Project) at the Uganda Investment Climate Program (under the support of the International Finance Corporation and World Bank Group). At a continental level, she has previously been a member of the Africa Peer Review Mechanism Country Review Missions for the Republic of Zambia and the United Republic of Tanzania. She has also accomplished several corporate governance assignments at this level and in Uganda as a member and trainer at the Institute of Corporate Governance of Uganda.

Candy holds a Bachelor's degree in Law from Makerere University, a Post-Graduate Diploma in Legal Practice from the Law Development Centre and a Master of Business Administration from the University of Edinburgh Management School.

The Board of Directors congratulates Candy on her appointment and welcomes her to the Board.

On behalf of the Board of Directors,

NICHOLAS ECIMU
COMPANY SECRETARY

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