

# ANNOUNCEMENT OF APPOINTMENT OF DIRECTOR

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



**Dr. Aminah Zawedde**

The Board of Directors of **dfcu** Limited (“the Company”) is pleased to inform its shareholders and the general public of the appointment of Dr. Aminah Zawedde as a Non-Executive Director in the Company with effect from the 24<sup>th</sup> of August 2020 to fill a casual vacancy.

Dr. Aminah Zawedde is a Senior Researcher and Lecturer at the School of Computing and Informatics Technology of Makerere University. She has served at the University in different positions for the last 15 years. Aminah holds a PhD in Computer Science from Eindhoven University of Technology in the Netherlands, and is a Certified Information Systems Auditor.

She brings on board vast experiences in IT initiatives and strategic leadership from both the public and private sector.

The Board takes this opportunity to welcome Dr. Zawedde and wish her a successful tenure with the board.

On behalf of the Board of Directors.



**Ligomarc Advocates**

Company Secretary