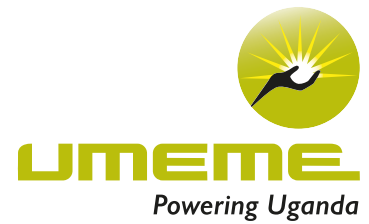


Notice



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



Ms. Florence Namatta - Maweje was appointed as a non-executive director of the Company with effect from the 28th day of April, 2016.

Florence is currently the General Manager, Human Resources at Centenary Rural Development Bank. She has wealth of experience in human resource management and development.

She is a Board member of several institutions including the National Social Security Fund and Uganda Clays Ltd. Mrs Maweje has previously served as the President of the Human Resource Managers Association of Uganda.

She holds a Master of Science Degree in Human Resource Development and an Executive MBA (Strategic Management).

In accordance with the Articles of Association of the Company, Ms. Florence Namatta - Maweje 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, non-executive and resident directors.

MANAGEMENT