



UMEME
Powering Uganda

PUBLIC NOTICE

Umeme Limited (“the Company”/ “Umeme”) in accordance with its disclosure obligations under the USE Listing Rules, 2021 informs its shareholders and the general public of the following changes in its Board of Directors:

The Company at its Board of Directors meeting held on 16th November 2023, received notice from Ms Florence Nsubuga of her intention to leave the Company and take up a new career in the sector.

Ms Florence Nsubuga has served as the Chief Operations Officer since 2012 and as an Executive Director of the Company since March 2015.

The Company would like to thank Ms Florence Nsubuga for her exemplary and dedicated service to Umeme and the electricity supply industry.

The Company would like to wish her the best in her new role.

Shonubi Musoke & Co Advocates
Company Secretary
17th November 2023