

NOTICE OF DIRECTOR APPOINTMENTS AND RESIGNATION

Pursuant to Rule 36(2) and Rule 53 of the USE Listing Rules 2021, New Vision Printing and Publishing Co. Ltd would like to inform its shareholders and the public of the following appointments and resignation effective **July 1, 2024**.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS



Ms. Mariam Nansubuga CFA

Ms. Nansubuga has a wealth of experience spanning over 18 years in finance, investment and risk management gathered from engaging with clients in most economic sectors.



Ms. Jocelyn Ucanda

Ms. Ucanda is an accomplished business development specialist with over 30 years' experience in strategic business planning, marketing management, human resource development and leadership skills.



Mr. Michael Niyitegeka

Mr. Niyitegeka possesses more than 2 decades' experience in leadership development and business technology strategy obtained from both the private and public sectors.

DIRECTOR RESIGNATION



Mr. Peter Kawumi, a non-executive director, has resigned from his role as director of the Company. Mr. Kawumi served the Company diligently for a total of 4 years and 5 months.

The Board of directors congratulates and welcomes the newly appointed directors and is grateful to Mr. Peter Kawumi for his years of dedicated service.

A handwritten signature in black ink, appearing to read 'Gervase Ndyanabo'.

GERVASE NDYANABO
Company Secretary/Deputy Managing Director

