

ANNOUNCEMENT OF CHANGES IN BOARD OF BANK OF BARODA (UGANDA) LIMITED

(Under Rule 36(2) (h) of the USE Rules Book 2021)

The Board of Directors of Bank of Baroda (Uganda) Limited informs its shareholders and the general public as follows:

Appointment of **Mr. Debadatta Chand** as Non-Executive Director on the Board of the Bank with effect from 13th September 2022.

Mr. Debadatta Chand replaces Mr. Shanti Lal Jain who resigned from Board effective 31st August 2021.

By Order of the Board Bank of Baroda (Uganda) Limited

www.bankofbaroda.ug

Bank of Baroda (Uganda) Limited is Regulated by Bank of Uganda. Customer deposits are Protected by Deposit Protection Fund of Uganda up to UGX 10 Million, Term and Conditions apply.