

**RETIREMENT FROM THE BOARD**  
MR. JUMA KISAAME



The Board of Directors of Jubilee Holdings Limited (JHL) wishes to announce the retirement of Mr. Juma Kisaame as a Director of the Company with effect from 31st March 2022.

Mr. Kisaame is a long serving member of the Board having joined the Board in 2006. During his tenure he has served as a member of the Board Audit & Compliance Committee and the Board IT Committee.

Mr. Kisaame has served on the Board of the Group's subsidiary in Uganda where he will continue as the Chairman of the Jubilee Life Insurance Company of Uganda Limited (JLIU). The Board thanks Mr. Kisaame for his invaluable contribution to the growth of the Group and looks forward to his continued support in Uganda as he steers JLIU to greater heights.

**APPOINTMENT TO THE BOARD**  
MR. OWEN KOIMBURI



The Board of Directors of Jubilee Holdings Limited (JHL) is pleased to announce the appointment of Mr. Owen Koimburi as an Independent Non-Executive Director of the Company effective 31st March 2022.

Mr. Koimburi has over 40 years of experience in audit, accounting, financial management, and capacity building to Private, Government and Public, sectors. He is the founding partner of Koimburi & Associates Certified Public Accountants Kenya (now Mazars Kenya LLP).

His areas of specialization are Business Restructuring, Company Administration, Consulting and Assurance. He is a Fellow of ICPAK, CPS (K) and is a licensed Insolvency Practitioner.

The Board welcomes Mr. Koimburi and looks forward to his valuable contribution to the JHL Group.

By Order of the Board

