



**PUBLIC
ANNOUNCEMENT**

Changes in the Directorate of NMB Bank Plc (the Bank)

The Board of Directors of NMB Bank Plc wishes to announce the resignations of Dr. George Mulamula, Mr. Leonard Mususa and Ms. Christine Glover as Non-Executive Directors of the Bank.

The Board and Company extends its appreciation to the outgoing Directors for their invaluable service over the years as Directors of the Board and wishes them great success with their future endeavors.

The appointment process to fill the vacant Board positions has already commenced, pursuant to the Banking and Financial Institutions (Corporate Governance) Regulations, 2021.

Chairman of the Board of Directors

NMB BANK PLC