



UGANDA CLAYS LIMITED

CHANGES IN MANAGEMENT AT UGANDA CLAYS LIMITED

Uganda Clays Limited (the Company) wishes to inform its shareholders and the general public that there have been changes in top management in the Company affecting the Managing Director, Head of Production and Head of Human Resources and Support Services, all of whom have left the Company by mutual consent with effect from 6 March 2020.

The Company is immediately commencing a recruitment process to fill the above positions. In the meantime, Ms Jacqueline Kiwanuka, the Head of Finance, has been appointed to act as Managing Director of the Company.

The Board conveys its assurance that measures have been put in place to ensure that the Company continues to operate normally.

About UCL

The Company is the leading manufacturer of quality baked clay building products in Uganda, operating plants in Kajjansi and Kamonkoli. The Company is an ISO certified public company listed on the Uganda Securities Exchange.

For more details about the Company, please visit: <http://www.ugandaclays.co.ug/>

This Notice is issued pursuant to Rule 38 of the USE Listing Rules.

Eng. Martin Kasekende
CHAIRMAN OF THE BOARD