

Ref: MD/DK/ENB/No.14/2022

Kigali, January 17, 2022

Mr. Pierre Celestin Rwabukumba

Chief Executive Officer Rwanda Stock Exchange KCT, 1st Floor, KN81 ST

Dear Celestin,

RE: NOTIFICATION OF APPOINTMENT OF A CHIEF CREDIT OFFICER

Following the appointment of Mr. URIMUBE Bonaventure as Chief Credit Officer of Bank of Kigali Plc by the Board and the subsequent approval by the National Bank of Rwanda in their letter Our/Ref: 2100/2022-06109/0010BNR [801.2.2];

We are hereby notifying you that Mr. URIMUBE Bonaventure is the new Chief Credit Officer of Bank of Kigali Plc effective from January 6, 2022.

> Sincerely, For and on behalf of Bank of Kigali Plc

Emmanuel NKUSI B. Company Secretary



Diane KARUSISI Chief Executive Officer



