



**Mrs. Susan
Lubega**

NOTICE OF RESIGNATION

New Vision Printing and Publishing Company Limited would like to inform its shareholders and the public that **Mrs. Susan Lubega**, a non-executive director is resigning from her role as director. She will however continue to serve until the conclusion of the Annual General Meeting scheduled for November 2022.

Mrs. Lubega has served the Company diligently for a total of 9 years, first as a member of the Board Audit and Risk Committee for a period of 5 years and then as a director for four years. The Board is grateful to Mrs. Lubega for her years of dedicated service.

This notice is made pursuant to Rule 36(2) and Rule 53 of the USE Listing Rules 2021.

Signed

Gervase Ndyanabo
Company Secretary/Deputy Managing Director