

Profiles for the Bank of Uganda Board Members – July 2018

1. Ms. Judy Obitre-Gama:



She is the Executive Director of the National Identification and Registration Authority [NIRA]- a position held since July 2015; she served as the Board Secretary of the Uganda Registration Services Bureau [URSB] from July 2012 to June 2015. She has served as a Director on the Bank of Uganda Board of Directors since November 2012.

She holds an LLM from University of London [London School of Economics & Political Science] majoring in International Environmental Law, International Law of Natural Resources, International Trade Law and Company Law. She also holds an LLB (Hons) from Makerere University, Kampala, (Upper Second Class), a Diploma in Legal Practice from Law Development Centre, Kampala and she is an Advocate of the Courts of Judicature of Uganda since 1994. She served as Head, Legal & Surveillance and Company Secretary to the Uganda Securities Exchange Limited (USE) from 2005 to 2009, a Lecturer in the Department of Public & Comparative Law, Makerere University from September 1992 to August 2012; Manager, Legal & Surveillance of Uganda Securities Exchange Ltd from June 2000 to 2005; Environmental Lawyer in the National Environment Management Authority (NEMA) from April 1996 to May 1997; and Legal Officer of Four ways Investments Ltd from February 1992 to December 1992.

She has worked on a number of consultancies, authored several articles in various magazines and she is a member of Uganda Law Society, East African Law Society, FIDA-Uganda and other professional bodies.

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2. Mr. James Kahoza:



He attended Kigezi High School, Ntare School and Makerere University College and graduated with Bachelor of Science in Economics at the University of London.

He is the Chairman, Board of Directors of Kakira Sugar Works Limited, a Sugar Manufacturing and Electricity Generating Firm. In 1966, he was appointed as Finance Officer in the Ministry of Finance, promoted through the ranks and in 1980, he was appointed Deputy Secretary to the Treasury dealing mainly with external funding of the budget. In 1986, was appointed the Secretary of the Treasury, a position held until 1992 when he was appointed the Auditor General of the Republic of Uganda, a position held until 2000. While serving as Secretary to the Treasury, he was also member of the Boards of State Authorities like Coffee Marketing Board, Uganda Development Bank, Uganda Revenue Authority and Uganda Commercial Bank Ltd. He oversaw the transition of Public Procurement from the Central Tender Board to Public Procurement and Disposal of Public Assets Authority (PPDA).

In 2004, he was appointed the first Chairman of PPDA Board of Directors after the Authority was legally established and during the same period, he was appointed the Chairman of Uganda Development Bank, a position he held until 2011. He was also appointed by the African Union and served as a member of its Advisory Board on Corruption. He served as a Commissioner of the Uganda Revenue Authority Commission of Enquiry on Corruption. He has served as a Director on the Bank of Uganda Board of Directors since November 2012.

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3. Dr. William Kalema



Dr. Kalema is Country Managing Director of BDO East Africa, a professional firm that offers audit, accounting, tax and business advisory services to private and public sector clients. He has worked as a consultant to businesses, government, and development agencies since 1992. During that period, he has also played an active role in the development of the private sector in Uganda. In 2004-5, Dr. Kalema was among the 17 members of the UK Commission for Africa, an initiative of Prime Minister Blair's government to develop a long-term strategy for international support for Africa's sustainable development over the next 10 years.

He was a Board member of the Uganda Manufacturers Association (UMA) from 1994 to 2000, Chairman of the Economic Sub-Committee of the UMA from 1997 to 2000, and Chairman of the Association from 2000 to 2002. He was instrumental in the formation and development of the Private Sector Foundation, now an umbrella body of over 80 business associations. Based on that experience, he helped establish similar institutions in Rwanda and Tanzania.

He was a Board Chairman of the Uganda Investment Authority from 1998 to 2007 and a member of Uganda's high-level Presidential Investors Round Table, 2004-6 and 2009-11. He was a Board Chairman from 1998 to 2007 of the DFCU Bank and the DFCU holding company up to May 2012.

Dr Kalema is actively involved with a number of charitable institutions in Uganda, and beyond. He is a Trustee of the Shell Foundation and of the Investment Climate Facility for Africa. He is Chairman of the Board of Trustees of the Makerere Female Scholarship Foundation. He is Chairman of the Board of the Uganda Gatsby Trust, and a Trustee of Kilimo Trust. He is also a Director of the African Agricultural Capital which provides equity funding to agricultural businesses.

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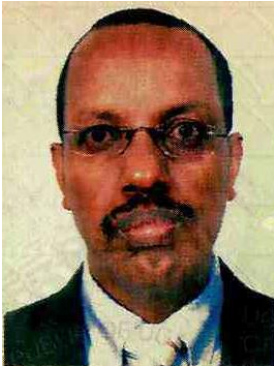
He is involved in the governance of several investment funds targeting agricultural enterprises in Eastern Africa. He is a Chairman of the African Agricultural Capital Fund I, and a Director of the African Seed Investment Fund. He is also a Director in the African Agricultural Capital Fund II. The combined value of the three funds is US\$ 42 million. He is a Member of the Investment Committee of the Africa Enterprise Challenge Fund, managed by Alliance for a Green Revolution in Africa, which has so far provided around US\$ 100 million to fund agricultural enterprises in Sub-Saharan Africa.

Dr. Kalema is a Director of several companies including UAP Insurance Uganda, Multichoice Uganda, Electro-maxx, and Interswitch East Africa

Dr. Kalema had his undergraduate education at the University of Cambridge, England. He holds a Masters and Bachelors degree in chemical engineering from Cambridge and a Ph.D. degree in chemical engineering from California Institute of Technology. He worked as a Research Engineer and a business analyst in several divisions of the Du pant Company based in Delaware, USA, and as metallurgical engineer in the Zambian copper mining industry. He has served as a Director on the Bank of Uganda Board of Directors since November 2012.

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4. Mr. Keith Muhakanizi



He is the Permanent Secretary/Secretary to the Treasury a position he has held since May 2013; and a Director on the Bank of Uganda Board of Directors since July 2016. He served as the Deputy Secretary to the Treasury from December 2005 to May 2013; Acting Deputy Secretary to the Treasury from January 2005 to December 2005; and the Director, Economic Affairs from October 1999 to December 2004, a position that dealt with; Macroeconomic policy and Planning including external debt issue; producing economic development plans; preparing policy papers for the Private Sector Growth; Financial sector growth policy. He also served as the Commissioner for Economic Development Policy and Research Department from September 1998 to September 1999; Commissioner/ Economic Advisor to the Hon. Minister of Finance, Planning and Economic Development from April 1995 to August 1998; Acting Commissioner/ Economic Advisor to the Hon. Minister of Finance, Planning and Economic Development from January 1993 to April 1995; Acting Commissioner for Macroeconomic Planning Division in the Ministry of Planning and Economic Development from November 1991 to December 1992.

He served as the Senior Economist in the Macroeconomic Section and Secretary to the President Economic Council [PEC] from July 1988 to October 1991; and an Economist, Macroeconomic Planning Division, Ministry of Planning and Economic Development from 1982 to 1988.

He was the Chairman of the Finance Committee of the Board of the Uganda Coffee Development Authority [UCDA] up to 31st July 2004; Chairman of the Board of PTA Bank from 1998 to 2004; a Member of Board of Directors, Uganda Industrial Research Institute, Post Bank Uganda Ltd and Uganda Retirement Benefits Regulatory Authority. He was also appointed the Chairman, Board of Directors of the National Housing and Construction Company Ltd a

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position held until February 2013. He was also an alternate Director at the National Housing and Construction Company Ltd.

He holds a Master of Science in development Economics of the University of Manchester, UK; a Diploma in National Economic Planning and Statistics and a Bachelor of Science [Economics] of Makerere University; several short term training Certificates in various disciplines.

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5. Ms. Josephine Okui Ossiya



She is the Chief Financial Officer of Bujagali Energy Limited, a position held since November 2014 and a Director on the Bank of Uganda Board of Directors since February 2018.

She served as the Chief Financial Officer and Head of Finance at ATC Ghana Ltd From May 2012 to August 2014; Finance Director at Eskom Uganda Limited From July 2008 to May 2012; Financial Controller at Standard Chartered Bank Uganda from January 2008 to June 2008; Corporate Treasurer From 2004 to 2006, and thereafter as Financial Controller in 2007 at Shell Uganda Ltd (now Vivo Energy). She also served as the Area Auditor - Eastern Africa at the British American Tobacco from 2001 to 2004; an Internal Auditor at the National Social Security Fund from 1996 to 2000; an Internal Auditor at the National Water and Sewerage Corporation from 1994 to 1996.

She has over 20 years of Senior Finance, Audit, Treasury, Risk management and General management experience and her experience ranges from working for the power and energy sector, Oil & Gas, Pensions, Financial Services, multinational Fast-Moving Consumer Goods (FMCG), Real Estate, Telecommunications industries and Government parastatals. She has extensive work travel within Africa (working in Uganda, Kenya, DRC, Zambia, Eritrea, Ethiopia, Tanzania, Rwanda, South Africa and Ghana) and significantly networked with top level managers, Government officials who are high level decision makers and industry stakeholders.

She holds an MBA of the University of Liverpool and a Bachelor of Commerce of Makerere University. She is a member of the: Institute of Internal Auditors Inc. Uganda (since 2008);

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Institute of Internal Auditors Inc. US (since 2001); Institute of Certified Public Accountants of Uganda [ICPAU] (since 2000). She is also a Member and Fellow of the Association of Chartered Certified Accountants UK [ACCA] (since 2000/2005).

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6. Dr Louis A. Kasekende



Dr Louis A. Kasekende is Deputy Governor at the Bank of Uganda, reverted to the position in January 2010.

From May 2006 to 2009, he served as Chief Economist of the African Development Bank (AfDB). As Chief Economist, he was the Bank's spokesperson on socio-economic and development issues of importance for Africa. He supervised the Development Research Department, the Statistics Department and the African Development Institute. Between 2002 and 2004, he served as Alternate Executive Director and later as Executive Director at the World Bank for Africa Group 1, including 22 countries mostly from Anglophone Sub-Saharan Africa.

Prior to joining the World Bank, he had worked for 17 years at the Bank of Uganda in several capacities, including Director of Research Department, Executive Director responsible for Research and Policy and served as Deputy Governor between 1999 and 2002. He has previously served as a member of the United Nations Group of Eminent Persons for the Least Developed Countries and the World Bank Knowledge Advisory Commission.

Currently, Dr Kasekende is a Board Member of the African Export Import Bank (AFREXIMBANK), the International Economics Association (IEA) and the Africa Economic Research Consortium (AERC), and is a member of the National Steering Committee on Capital Markets Development in Uganda.

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Dr Kasekende holds A Bachelor of Arts Degree of Makerere University, Diploma in Econometrics, Masters of Arts and PhD in Econometrics of the University of Manchester. He has authored several articles in academic journals and books.

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7. Prof. Emmanuel Tumusiime-Mutebile

Governor, Bank of Uganda



Prof. Emmanuel TUMUSIIME-MUTEBILE has served as Governor and Chairman of the Board of Directors of the Bank of Uganda since 2001 to date.

A seasoned professional economist and reformer, he spearheaded the design and implementation of the Economic Reform Program that restored Uganda from the economic crises of the 1970s and 1980s to sound economic performance during his service as the Permanent Secretary/Secretary to the Treasury in the ministry responsible for finance, planning, and economic development.

He worked as a consultant for multilateral and regional organizations including the World Bank, International Monetary Fund, Organization for Economic Cooperation and Development, Macroeconomic and Financial Management Institute of East and Central Africa, UK Department for International Development, the North South Institute in Canada, and for the governments of Rwanda, Kenya, Tanzania, Eritrea, and Nepal.

He was a member of the High Level Panel of the UNDP for the production of the Human Development Report of the UNDP; the Management Group for overseeing the evaluation of the implementation of the Comprehensive Development Framework of the World Bank in 2001; and the High Level Panel of Eminent Persons to advise the President of the African Development Bank on the strategic future of the African Development Bank in 2006.

He holds Fellowships of the World Bank Institute, and Rotary Foundation of Rotary International.

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He was educated at Makerere University, Durham University, and Oxford University.

He is an Honorary Professor of Makerere University, an Honorary Doctor of Philosophy of Nkumba University, a Companion of the Commonwealth Partnership for Technology Management (CPTM), and a Doctor of Laws (Honoris Causa) of Bishop Stuart University.

Makerere University honoured him with the establishment of the Prof. Emmanuel Tumusiime-Mutebile Chair of Monetary Policy, Banking and Finance; and the Tumusiime-Mutebile Centre of Excellence for Private Sector Development in October 2015.

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8. Ms. Susan Kanyemibwa [Board Secretary]:



She is the Bank Secretary/ Executive Director, Bank of Uganda a position held since 2015. She served as the Director for Board Affairs at the Bank of Uganda from 2011 to 2015; Assistant Director for Board Affairs at the Bank of Uganda from July 2009 to 2011; a Senior Principal Legal Officer in charge of Financial Institutions Regulation, Legal Department, Bank of Uganda, from September 2004 to June 2009 and a Company Secretary/Head of Legal, Monitor Publications Limited from January 1998 to July 2004.

She is a Fellow of Chartered Institute of Secretaries, an enrolled Advocate of the High Court of Uganda and other Courts of Judicature and represents Bank of Uganda as a Council Member of the Institute of Corporate Governance of Uganda (ICGU).

She holds a Master of Business Administration (MBA) from Heriot-Watt University, Edinburgh Business School; a Graduate Fellow of Institute of Chartered Secretaries and Administrators (UK); and holds a Master of Laws Degree from Makerere University, Kampala; a Post-Graduate Diploma in Legal Practice from Law Development Centre, Kampala; a Bachelor of Laws Degree, Second Class Honors-Upper Division from Makerere University, Kampala. She also holds several short term training Certificates in various disciplines.