بنك الإمارات دبي الوطني
Emirates NBD

التاريخ: ٢٥ يونيو ٢٠١٣
مرجعنا: جي اتش او سي اس ئي ١٣٠٠٦٠٨

السيد / حسن عبد الرحمن السركال المحترم
نائب رئيس تنفيذي – رئيس تنفيذي العمليات
رئيس قطاع العمليات
سوق دبي المالي
ص. ب.: ٩٧٠٠
دبي – ا.ع.م

تحية طيبة وبعد،

الموضوع: تعيين الرئيس التنفيذي الجديد لمجموعة بنك الإمارات دبي الوطني

نرفق لكم الخبر الصحفي بخصوص تعيين الرئيس التنفيذي الجديد لمجموعة بنك الإمارات دبي الوطني ش.م.ع.

وتفضلوا بقبول فائق الاحترام

المكتب الرئيسي ص.ب: ٢٩٢٣ دبي ا.ع.م
الإمارات دبي الوطني
Emirates NBD
PJSC ش.م.ع
Head Office
P.O.Box. 2923, Dubai - U.A.E.

سعيد عبد الله يوسف
أمين سر الشركة

– نسخة إلى هيئة الأوراق المالية والسلع

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Registered Details:
Emirates NBD Bank (PJSC)
Paid Up Capital AED 5,557,774,724
Commercial Registration No.1013450

تفاصيل التسجيل :
بنك الإمارات دبي الوطني (ش م ع)
رأس المال المدفوع ٥,٥٥٧,٧٧٤,٧٢٤
سجل تجاري ١٠١٣٤٥٠

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News for immediate Release

Emirates NBD appoints new Group CEO

Dubai, 25 June, 2013: Emirates NBD, a leading bank in the region, announced today that it has appointed Shayne Nelson as the Group's new Chief Executive Officer.

Prior to this appointment, Shayne Nelson was the CEO of Standard Chartered Private Bank with additional responsibilities for the SME Banking section. He also served as the Chairman of Standard Chartered Saadiq Islamic Banking and the Director of the Standard Chartered Board for China. Shayne was a member of the Consumer Bank Steering Group, the Bank's Executive Business Strategy Group and a member of the Bank's Diversity and Inclusion Council.

In 2006, Shayne was the regional Chief Executive for the Middle East and North Africa and the CEO of the UAE for Standard Chartered Bank. He became responsible for the implementation of the Standard Chartered Group's business strategies and overall Corporate Governance for the region. During this time, he was appointed Chairman of the Banking and Finance Advisory Council of the Dubai International Financial Centre (DIFC) and the Chairman of Standard Chartered Pakistan.

Commenting on this appointment, His Highness, Sheikh Ahmed Bin Saeed Al Maktoum, Chairman of Emirates NBD said, "We would like to welcome Shayne Nelson to the Emirates NBD family and wish him the very best in his new role. We are confident that Shayne's years of experience and expertise in the financial services industry, will drive Emirates NBD to continue delivering excellent results while providing valuable returns to the Group's stakeholders,"

His Highness, Sheikh Ahmed Bin Saeed Al Maktoum added, "We would also like to take this opportunity to thank Rick Pudner for playing a vital role in leading Emirates NBD towards growth and success during his service as the Group's CEO. Rick's excellent leadership skills and professionalism steered the Bank in directions that ensured a robust performance year after year. We wish him all the best and success in his future endeavours."

Rick Pudner, Emirates NBD Group CEO commented, "I am very grateful to have had the opportunity to lead Emirates NBD for the last eight years. I would like to thank His Highness - the Chairman and the Emirates

NBD Board of Directors for their guidance and support, and the Emirates NBD Management and staff for their contributions which have helped to establish the Bank as a regional success. I would also like to welcome Shayne to Emirates NBD by wishing him all the best in his new role."

The newly appointed Emirates NBD Group CEO, Shayne Nelson said, "I am very pleased to be joining the Emirates NBD Group, a successful financial services organisation that has established itself as a leading regional banking champion with strong aspirations for growth. I would like to thank His Highness - the Chairman and the Emirates NBD Board of Directors for their trust. I look forward to building on Emirates NBD's proud heritage by achieving the Group's strategic objectives and ensuring that it continues to be a value-adding organisation to all its stakeholders."

Shayne is a graduate member of the Australian Institute of Company Directors and an Associate Fellow of the Australian Institute of Managers. He previously held a number of positions in two of Australia's major banks, Westpac Banking Corporation and National Australia Bank.

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About Emirates NBD

Emirates NBD is a leading banking Group in the region. As at 31st March 2013, total assets were AED315.8 billion. The Group has a leading retail banking franchise in the UAE, with over 218 branches and over 720 ATMs and CDMs. It is a major player in the UAE corporate banking arena and has strong Islamic banking, Global Markets & Treasury, Investment Banking, Private Banking, Asset Management and Brokerage operations.

The Group has operations in the UAE, Egypt, the Kingdom of Saudi Arabia, Qatar, Singapore, the United Kingdom and Jersey (Channel Islands), and representative offices in India, Iran and China.

The Group is an active participant and supporter of the UAE's main development initiatives and of the various educational, environmental, cultural, charity and community welfare establishments.

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