

**Date: 30 December 2014**

**Mr. Hassan Abdulrahman Al Serkal  
Executive Vice President, Chief - Operations Officer  
(COO), Head Of Operation Division  
Dubai Financial Market**

**Greetings,**

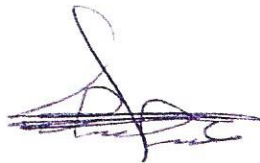
**Sub: Result of Board of Directors Meeting - Ektittab Holding Co.**

With reference to the above subject, kindly note that the Board of Directors of Ektittab Holding Co. held today Tuesday, December 30<sup>th</sup>, 2014 at 1:00 in the afternoon. And the result of the meeting:

- 1- Acceptance of resignation of present CEO Mrs. Hanadi Al-Shamali.
- 2- Nomination of the appointment of a new CEO: Mr. Mohammed Salah Al Ayoub (after taking the acceptance from official Regulatory & Authorized Agencies in Kuwait).

**Thank you for your cooperation with us.**

**Best Regards,**



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**Emad Hossen Nema  
Chairman**



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