Date : 22 July 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 Meeting of "Al-Madina for Finance and Investment Co."

With reference to above subject , Kindly note that the Board Meeting of Al-Madina for Finance and Investment Co. held today Tuesday 22 July 2014, at 1:00 p.m, and have take the following decision ;

Change the representative of "Develop for General Trading & Contracting Co". in Board of "Al-Madina for Finance & Investment Co." Dr. Rashid Shabib Al-Ajmi and appointed Dr.Abdelwahed Mohammed Khalfan as a board member.

And kindly note that we will provide you with a certificate of "To Whom It May Concern" of Board Member as it released by "The Ministry Of Trade And Industry".

Thanks & Regards,

شركة المدينة للتمويل والاستثمار
AL-MADINA FOR FINANCE AND INVESTMENT

Dr.Abdulrauf Tawfik
Vice Chairman

شركة المدينة للتمويل والإستثمار
AL-MADINA FOR FINANCE AND INVESTMENT.

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