

Announcement: Opening of Candidacy for Board Directorship

The Board of Directors is pleased to inform the shareholders of the opening of candidacy for board directorship of the Company, during the period from **Thursday, 6th March 2014 till Sunday, 6th April 2014**. Anyone who meets the requirements for candidacy can stand as a candidate pursuant to an application filed with the Company's management at its head office located at Dubai Investments Park, Jebel Ali, Dubai, and shall attach to the application, the candidate's curriculum vitae, copy of UAE Identity Card and the type of membership desired (Executive Director, Non-Executive Director, Independent Director).

Applications should be sent to the email address **info@dubaiinvestments.com** and a printed copy to be sent to: Dubai Investments PJSC, Shares Department, P.O. Box 28171, Dubai, United Arab Emirates.

General Terms:

- 1- Candidacy shall be open for a period of time not less than 1 month from the date of announcement, pursuant to the requirements of Article 12 of the Ministerial Decision No. 518 of 2009 concerning governance principles and institutional discipline standards.
- 2- The candidate should meet the requirements stated in the Federal Law No. 8 of 1984 concerning Commercial Companies, as amended, the Ministerial Decision No. 518 of 2009 concerning governance principles and institutional discipline standards and The Company's Articles of Association.
- 3- As per Article 22-B of the Article of Association of the Company, all members of the Board of Directors must be Nationals of the United Arab Emirates.
- 4- The Company shall publish the names of candidates and their data related to candidacy on the bulletin board found in the Company's Head Office, and on the Company's website (**<http://www.dubaiinvestments.com>**) on Monday, 7th April 2014 (which shall be at least two weeks before the proposed Annual General Meeting).
- 5- The Securities and Commodities Authority shall be provided with the list of candidates who qualify as per the requirements mentioned above, when the candidacy period ends.

By order of the Board

Dubai Investments PJSC

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