

Date: 08/09/2014

Mr. Hassan Abdulrahman Al Serkal
SVP & Chief Operations Officer
Operations Division
Dubai Finance Market
P O Box 9700- Dubai

Dear Mr. Al Serkal,

Sub: - Resignation of NGI Board Member

We would like to inform you that Mr. Mohammed Hadi Abdulla AlHussani - member of our Board has submitted his resignation from the Board vide letter dated 04/09/2014 which was accepted on the same date.

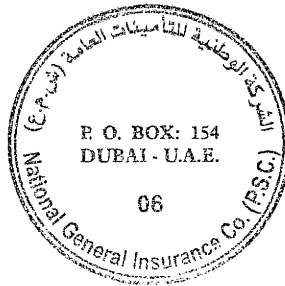
The Board will fill the vacancy for the remaining period until the next election.

For your kind information.

Yours faithfully



Dr. Abdul Zahra A. Ali
Chief Executive Officer



NATIONAL GENERAL INSURANCE CO. (PSC)

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الشركة الوطنية للتأمينات العامة (ش.م.ع.)

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