

29 December 2015

29 ديسمبر 2015

Dubai Financial Market
Dubai - United Arab Emirates
Fax: (04) - 3315148

سوق دبي المالي
دبي - الإمارات العربية المتحدة
فاكس رقم: 3315148 - (04)

Attn: Mr. Hasan Abdulrahman Al Serkal
Executive Vice President, Chief Operations Officer
(COO), Head of Operations Division

عناية السيد/حسن عبد الرحمن السركال المحترم
نائب رئيس تنفيذي، رئيس تنفيذي العمليات، رئيس قطاع العمليات

Re: Notification of change in Board Composition

الموضوع: إخطار بتغيير في مجلس الإدارة

Dear Sirs,

تحية طيبة وبعد،

We wish to inform you that Mr. Khaled Al Shamsi has been nominated to replace Mr. Ahmed Al Qassim who has tendered his resignation from the Board of Directors of SHUAA Capital psc as of 27 December 2015.

نود إبلاغكم بأنه تم ترشيح السيد/ خالد الشامسي خلفاً للسيد/ أحمد القاسم الذي كان قد قدم إستقالته من عضوية مجلس إدارة شركة شعاع كابيتال ش.م.ع بتاريخ 27 ديسمبر 2015.

Mr. Al Shamsi's appointment shall be considered at SHUAA Capital's next Board meeting, scheduled to be held in February 2016.

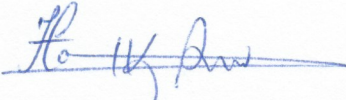
هذا وسيتم النظر في ترشيح السيد/ خالد الشامسي في إجتماع مجلس إدارة الشركة القادم المزمع عقده في فبراير 2016.

Attached is a brief biography of Mr. Khaled Al Shamsi.

مرفق طيه نسخة من السيرة الذاتية للسيد/ خالد الشامسي.

Sincerely yours,

شاكرين لكم اهتمامكم، وتفضلوا بقبول فائق التحية والتقدير،،،



Housseem Ben Haj Amor
General Manager

حسام بن الحاج عمر
المدير العام

Encl: copy of Biography

مرفق نسخة من السيرة الذاتية

Khalid AlShamsi is the Managing Director of Asset Management in Dubai Group. In his role, he oversees and manages the firm's performance in relation to its regional and global investments. He has been with the firm since 2001.

His investment experience varies across multiple asset classes including public and private equity, direct investments, real estate and alternative investments. Earlier, Khalid has worked for HSBC Asset Management in London.

He has served on the Boards of several publicly listed and private companies.

He is a member of the Investment advisory board of Estithmar Islamic Real Estate Fund, a joint venture with Citi Group. He also serves on the boards of Acacia Real Estate, Canar Telecom (Sudan), Global Investment House (Kuwait), Tunis Telecom (Tunis), and Lafarge/Holcim Emirates Cement.

He graduated with a BSc (Hons) degree in Accounting, and International Business from the University of Louisville, USA, and has attended several management and finance-related courses in Singapore, London and New York. Khalid is an INSEAD certified Director in corporate governance (IDP-c).

In 2004, Khalid has been nominated by the country of Latvia to act as their Honorary Consul in Dubai. He is also an active member of the UAE association to support the visually impaired.