DUBAI NATIONAL INSURANCE & REINSURANCE (PSC)
ANNOUCEMENT OF OPENING THE NOMINATION FOR BOARD OF DIRECTORS' MEMBERSHIP

The Board of Directors is pleased to announce to all shareholders that the nomination period for the Company's Board of Directors membership will be opened during the period from 09/02/2015 to 22/02/2015. Every person / shareholder who meets the nomination conditions may run for the Board membership election by applying to the company management in its main office located at Dubai National Insurance Bldg., Deira, Port Saeed next to the Floating Bridge, the Emirate of Dubai, the application must enclose a brief resume of the applicant and the membership type he is nominating for (i.e. executive, non-executive or independent member).

General conditions:

1. Number of required Board members to be elected is 5 (five) members.
2. The nominations period for the board membership shall remain opened for at least 14 days with effect from the announcement date pursuant to the requirements of Article 12 of the Ministerial Decision No. 518 of 2009 concerning Governance Rules and Corporate Discipline Standards.
3. A candidate for the board membership must satisfy the conditions set forth in Federal Law No 8 of 1984 concerning Commercial Companies and the Amendments thereof, and the Ministerial Decision 518 of 2009 concerning Governance Rules and Corporate Discipline Standards.
4. The company shall post the names of candidates and their information related to the nomination on the bulletin board in its main office and on its internet website (www.dnirc.com) on 24/02/2015.
5. After closing the nomination period, the list of the names of candidates shall be provided to SCA.