Data : 19 January 2016

Mr. Hassan Abdulrahman Al- Serkal
Executive Vice President Operations
Dubai Financial Market

Results of BOD meeting

Reference to the above subject, kindly note that our BOD meeting for Al-Madina For Finance & Investment Co. has been held on Tuesday, 19/01/2016 at 1:00 pm and the results came as follows :

- Approved for the nomination of Mrs. Manal Abdulkareem Jassem Bin Haider {as member of the board of directors} – representative of Develop for general trading & Cons. Company, instead of Mr/ Dr. Abdulwahed Mohamed Khalfan after receiving the approval from the Capital Markets Authority under their letter dated on 13-01-2016 according to the fifth chapter of the Executive bylaws, of law no. 7 of 2010.

Mohammed Darwish Al- Shemali
Chairman

شركة المدينة للتمويل والاستثمار
AL-MADINA FOR FINANCE AND INVESTMENT