arabtec holding

أرابـــتـــك الـقـــابـــضـــة (ش.م.ع.)
**Arabtec Holding PJSC**

**Mr. Hasan Abdulrahman Al Sirkal**
**Executive Vice President – Chief Operations**
**Officer – Head of Operation division**
**Dubai Financial Market**
**Dubai, UAE**

7 March 2016

**Rumours regarding the appointment of Mr Hasan Ismaik as Chairman/Board Member of Arabtec Holding PJSC's ("Arabtec")**

Dear Sir,

With reference to your email dated 6 March 2016 pertaining to the above-captioned subject, we would like to inform you that all rumours regarding the appointment of Mr Hasan Ismaik as Chairman/Member of the Board of Directors of Arabtec are false and are not based on any true facts or events. Moreover, we are not anticipating any change to the Board of Directors of Arabtec at this stage.

In this regard, we would like to reiterate that Arabtec always adheres to and complies with the legislative provisions regarding disclosures and transparency.

Best regards,

**Eng. Saeed Al Mehairbi**
**Acting CEO**

P.P

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