دبي للإستثمار
DUBAI INVESTMENTS

Announcement to Open Board of Directors Election Nominations

The Board of Directors of the Company is pleased to announce to its shareholders that nominations for election to the Board of Directors will be open during the period from **Sunday 26th March 2017 to Wednesday 5th April 2017**. The individual/shareholder should satisfy the conditions of nomination for membership to the Board of Directors who may nominate himself/herself for membership to the Board subject to an application submitted to the Company's management at its headquarters located in **Dubai Investments House, Dubai**, and enclose with the application the resume of the applicant and the membership status he/she wishes to be nominated on the basis thereof (Executive/Non-Executive/Independent Member).

Applications should be sent to email address **info@dubaiinvestments.com** and a printed copy to be sent to: Dubai Investments PJSC, Shares Department, and P.O. Box 28171, Dubai, United Arab Emirates.

General Conditions:

1. Subject to approval of the shareholders in the forthcoming Annual General Meeting of the Special Resolution for amendment of Article (19/a) of the Article of Association of the Company increasing the members from five to seven members, the number of members to be elected to the Board of Directors is seven. If not, the election would be for five members.
2. Nominations for Board membership shall remain open for a period of (10) days from the date of the announcement, in accordance with the requirements of Article (40) of the Chairman of Authority's Board of Directors' Resolution No. (7 R.M) of 2016 Concerning the Standards of Institutional Discipline and Governance of Public Shareholding Companies.
3. Whoever nominates himself/herself for membership to the Board shall satisfy the conditions set forth in the Federal Law No. (2) of 2015 regarding Commercial Companies and the Chairman of Authority's Board of Directors' Resolution No. (7 R.M) of 2016 Concerning the Standards of Institutional Discipline and Governance of Public Shareholding Companies.
4. The nomination application shall contain the documents referred to in Article (41) of the Chairman of Authority's Board of Directors Resolution No. (7 R.M) of 2016.
5. After the closing period, no nominee may waive his/her nomination for someone else.
6. The Company will publish the names of the nominees and provide their profiles on the bulletin board in the main headquarters of the Company and on the Company's website, **www.dubaiinvestments.com** on 6th April 2017.
7. The Securities and Commodities Authority (SCA) and the Market will be provided with a list of the nominees once the nomination period has ended.

Dubai Investments PJSC
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