KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

4th April 2018

Shareholders
Bahrain Bourse
Dubai Financial Market

Subject: Changes in the Representative Members of the Board of Directors of Khaleeji Commercial Bank B.S.C.

Reference is made to Khaleeji Commercial Bank B.S.C. ("KHCB") notification dated 7th March 2018, in relation to the resignation of Dr. Ahmed Khalil Al Mutawa & Mr. Luay Ahmadi, whom were appointed on the Board of KHCB as a representatives of GFH Financial Group B.S.C. ("GFH").

KHCB is pleased to announce to the shareholders and the markets that Mr. Jassim Al Seddiqi and Mr. Mustafa Kheriba have been appointed as the new GFH representatives in the Board of KHCB.

Yours Sincerely,

Mohamed Al Tamimi
Head of Compliance & MLRO