KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

5th April 2018

Shareholders
Bahrain Bourse
Dubai Financial Market

Subject: Board Restructuring of Khaleeji Commercial Bank B.S.C.

Khaleeji Commercial Bank B.S.C. is pleased to announce to the shareholders and the markets of restructuring the Board as follows:

1. Mr. Jassim Mohamed Alseddiqi - Chairman
2. Mr. Abdulkareem Ahmed Bucheeri - Vice Chairman
3. Mr. Hisham Ahmed Al Rayes
4. Mr. Mohammed Abdulmohsen Al Rashed
5. Mr. Mustafa Ghazi Kheriba
6. Mr. Fawad Tariq Khan
7. Sh. Ahmed Bin Essa Al Khalifa
8. Mr. Abdulla Abdulkarim Showaiter
9. Dr. Khalid Mohammed Al Khazraji
10. Mr. Yousif Ibrahim Al Ghanim

Yours Sincerely,

Mohamed Al Tamimi
Head of Compliance & MLRO