AL SALAM BANK
Bahrain البحرين

22nd April 2018

**Mr. Hassan Abdul Rahaman Al Serkal**
Chief Operating Officer
Head of Operations
Dubai Financial Market
P.O. Box 9700
Dubai - United Arab Emirates

Dear Mr. Al Serkal,

**Subject: Appointment of Group Chief Executive Officer**

Further to our announcement dated 29th March 2018 with regards to the Chief Executive Officer Positon of the Bank.

We would like to inform you that Mr. Rafik Nayed has been appointed as the Bank's Group Chief Executive Officer effective 19th April 2018.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

**Ali Yusuf Alkhaja**
Head of Compliance and MLRO

AL SALAM BANK
BAHRAIN البحرين

Ali Yousif Al Khaja
Head of Compliance & MLRO
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