

FCD/IB/059/2018

31 March 2018

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President - COO, Head of Operations Division
Dubai Financial Market
PO Box 9700
Dubai, United Arab Emirates

Subject: Appointment of Ms. Elham Ebrahim Abdulla Hasan on Board of Directors of Ithmaar Holding B.S.C.

With reference to the above-mentioned subject, Further to Ithmaar Holding B.S.C. AGM held on 26 March 2018 in which the approval of Ms. Elham Ebrahim Abdulla Hasan's appointment on the Board of Directors of Ithmaar Holding B.S.C. was obtained (subject to CBB approval). Please note that we have received the Central Bank of Bahrain approval on 28 March 2018.

Yours sincerely,



Sameh Mohamed Mahmandar
Authorized signatory