KHALEEJI COMMERCIAL BANK | المصرف الخليجي التجاري

25th October 2018

**Bahrain Bourse**
**Dubai Financial Market**

## Subject: Appointment of Board of Directors Member

Khaleeji Commercial Bank B.S.C would like to inform the shareholders and markets of the appointment of Mr. Reyadh Eid Abdulla Al-Yaqoob as an independent Board member.

Mr. Reyadh has over 30 years of experience in the field of leadership, management & project supervision within the government sector. He is currently a member of the Board of Directors of Bahrain's Telecommunications Regulatory Authority.

Mr. Reyadh holds a MSc in Systems Management from the Naval Postgraduate School (USA), a National Diploma in Aerospace Studies from the Brunel Technical College (UK), & a Certificate in Operational Analysis & Research from the Royal Military College of Sciences (UK).

Yours Sincerely,

**Mohammed Al Tamimi**
Head of Compliance & MLRO