

To: Dubai Financial Market

Greetings,

Subject: List of nominees for Deyaar Development PJSC Board Membership

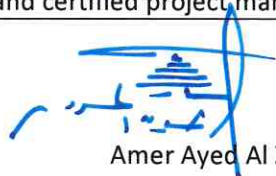
Please note that the final list of the nominees for Deyaar Development PJSC Board Membership has been confirmed. Therefore, we attached herein the list of the nominees for the election which will be presented for voting in the Annual General Assembly Meeting on 15 April 2019 with a brief profile of each nominee:

No.	Nome of the nominee	Nationality
1	Mr. Abdullah Ali Obaid Al Hamli	UAE
2	Mr. Mohammed Abdullah Al Nahdi	UAE
3	Mr. Adnan Chilwan	India
4	Mr. Obaid Nasser Lootah .	UAE
5	H.E. Khalifa Suhail Al Zaffin	UAE
6	Mr. Yasser Bin Zayed Al Falasi	UAE
7	Mr. Abdullah Ibrahim Lootah	UAE
8	Mr. Mohamed Saeed Ahmed Al Sharif	UAE
9	Mr. Marwan Ali Al Naqi	UAE
10	Ms. Mona Mohammed Fekri	UAE
11	Ms. Maryam Mohammed Bin Fares	UAE
12	Mr. Saeed Khamis Al Haddadi	UAE

Brief profiles of the nominees for Deyaar Development PJSC Board Membership 2019

Abdullah Al Hamli	Holds a bachelor's Degree in Economics and Mathematics from Al Ain University. He served as a Director of Information Systems at Dubai Ports and Free Zone, and head of IT in Rashid Port. Al Hamli is currently the Managing Director of Dubai Islamic Bank and Chairman of Emirates REIT.
Abdullah Lootah	Holds a bachelor's Degree in Business Administration from the Higher Colleges of Technology. He has been the Vice Chairman of the Lootah Group of Companies since 1999.
Khalifa Al Zaffin	Holds a bachelor's Degree in Chemical Engineering from Arizona State University. He is currently the Executive Chairman of Dubai Aviation Corporation and Chairman of Dubai Aviation Engineering Projects a board member of the Executive Council for Infrastructure Affairs, Dubai World Trade Center and Cleveland Bridge.
Mohamed Al Sharif	Holds a Master of Science (MS) in Accounting from The Catholic University of America, and he is an accredited CPA from the Virginia State Council. Chief of Investment Banking at Dubai Islamic Bank PJSC.

Mohammed Al Nahdi	Holds a bachelor's degree in accounting and management from University of Baghdad in 1981. Al Nahdi previously served as Senior Manager, personal banking at HSBC and Chief Retail Banking Officer at Dubai Bank. He is currently a Chief Operating Officer at Dubai Islamic Bank PJSC. He also serves as a Board Member at Dubai Islamic Bank of Khartoum and Pakistan.
Adnan Chilwan	Holds a PhD in Marketing from the American University in London. He previously served as head of marketing in Qatar Islamic Bank and currently serves as Chief Executive Officer of Dubai Islamic Bank. He is a Certified Islamic Banker (CeIB).
Obaid Nasser Lootah	Holds a bachelor's Degree in Business Administration from the UAE University 1982 . Vice President of the Private Real Estate Developments Department at Dubai Islamic Bank, besides being a board member at Arady Development.
Yasser Bin Zayed Al Falasi	Holds a bachelor's Degree in Business Administration from California State University, USA. Yasser previously served as senior head of bank card division in Dubai Islamic bank and senior purchasing manager in Dubai Office in London. He currently serves as Chief Operating Officer at Dubai Office.
Marwan Al Naqi	Holds a master's Degree in Finance and Investments from East Michigan University, USA. Al Naqi served as head of portfolio in Istithmar World a subsidiary of Dubai World, CEO in Palm Energy and a director in Nakheel. He also served as board member in number of companies within finance, real estate, hospitality and IT. He is also a graduate of Mohammed Bin Rashid Leadership program.
Mona Fekri	Holds a bachelor's Degree in General Science from UAE University and worked in many sectors throughout her career, starting with Al Futtaim Group to Emirates, Dubai World, Meydan, Community Development Authority and TECOM Investments. She currently serves as GM Human Resources in Ducab.
Maryam Bin Fares	Holds a master's Degree in International Business from Wollongong University, Dubai and she is a graduate of UAE Women Leadership Program. Started her career in HSBC Bank and moved to Noor Islamic Bank. She currently serves as Senior Manager Treasury Dealing in Ettihad Airways.
Saeed Al Haddadi	Holds a master's Degree in Civil Engineering from UAE University and a master's degree in Business Administration from Abu Dhabi University. Through his 11 year of experience, he previously served as a project engineer in Abu Dhabi Sewer Service Company and Projects section head in The Center of Waste Management and he is currently the director of contracts and procurement department. Al Haddadi is an expert licensed Civil Engineer, EFQM internal Assessor and certified project management professional (PMP)


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