

FCD/IB/008/2019

9 January 2019

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

Subject: Ithmaar Holding B.S.C. Notification of the Resignation of a Board Member

With reference to the above subject, Ithmaar Holding B.S.C. would like to notify the resignation of Mr. Nabeel Kanoo from his position as a member of the Board of Directors, effective 7th January 2019

Yours sincerely,



Sameh Mohamed Mahmandar
Authorized signatory