



الإمارات للمرطبات
Emirates Refreshments

Ref: DFM/2019/001

Date: 27th May 2019

Mr. Hassan Abdulrahman Al Serkal
Executive vice President,
Chief Operations Officer (COO)
Head of Operation Division
Dubai Financial Market

Subject: ERC's Board Member's Appointment

With reference to the above-mentioned subject, Board of Emirates Refreshments PJSC announces the appointment of Mr. Fethi Khiari to the company's Board of Directors. This appointment fills a vacancy on the Board and will bring total number of the Board of Directors to five members.

Mr. Fethi Khiari has over 27 years of progressive experience translating business initiatives and strategies into bottom line results in Sales, revenue and client growth. He has led and managed major projects in FMCG sector, both locally and internationally. He holds a masters degree in International Relations from Institute d'Etudes Politiques de Paris, France.

ERC Board believes that his expertise and knowledge will be vital in leading the company through its next phase of business growth. Board welcomes Mr. Fethi Khiari and look forward to benefitting from his experience.

Best Regards,

Jyotica Kapoor
Board Secretary



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