



مصرف عجمان
Ajman Bank

Date: 5th May 2009

Ref: AB/COM/051/09

Ms. Fahima Abdul Razzaq Al Bastaki
Department Manager
Listing & Disclosure Department
Dubai Financial Market

"After Greetings"

Sub: Resolution by Deputy Chairman of Ajman Bank's BODs, (numbered 1/2009, dated 30-04-2009)

With reference to subject, please note that the Deputy Chairman of Ajman Bank's Board of Directors issued a Managerial Resolution to relieve Mr. Yousif Saleh Khalaf from his position as Ajman Bank's CEO effective 30th April 2009.

Kind Regards,

Dr. Samir Bseiso
Vice President
Compliance



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