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الشركة الوطنية للتبريد المركزي
National Central Cooling Co.

24th April 2011
Ref.:TB/SH/AW/474/04-11/HA

24 أبريل 2011
رقم الإشارة:ت ب/ش م/أو/474/04-11/ه س

**M/S Mariam Al Suwaidi**
**Deputy CEO, Legal Affairs, Issuance & Research**
**Securities & Commodities Authority**
**Abu Dhabi - UAE**

**السيدة/ مريم السويدي المحترمة**
**نائب الرئيس التنفيذي للشؤون القانونية والإصدار والبحوث**
**هيئة الأوراق المالية والسلع**
**ابوظبي – الامارات العربية المتحدة**

**Subject: Press Release Regarding Appointment of New Chief Financial Officer**

**الموضوع: بيان صحفي بخصوص تعيين رئيس مالي تنفيذي جديد**

Dear Ms. Al Suwaidi,

Please find attached recent press release issued in accordance with Article 36/11 of the Disclosure and Transparency Regulations.

تحية طيبة وبعد،

نرفق لكم طيه بيان صحفي صادر وفقاً لنص المادة رقم (36/11) من النظام الخاص بالإفصاح والشفافية.

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الشركة الوطنية للتبريد المركزي (ش.م.ع.)
NATIONAL CENTRAL COOLING COMPANY (PJSC)

**Yours Sincerely,**

**وتفضلوا بقبول فائق التقدير والاحترام،**

Amanda Webb
......................................................
**Amanda Webb**
**Manager Internal Auditor**

......................................................
**أماندا ويب**
**مدير التدقيق الداخلي**

P.O.Box 29478, Abu Dhabi, UAE
Tel: +971 2 6455007
Fax: +971 2 6455008
www.tabreed.com
ص.ب ٢٩٤٧٨ أبوظبي، أ.ع.م
هاتف: ٩٧١٢٦٤٥٥٠٠٧+
فاكس: ٩٧١٢٦٤٥٥٠٠٨+

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الشركة الوطنية للتبريد المركزي
National Central Cooling Co.

**For immediate release**

**24 April 2011**

**TABREED APPOINTS NEW CHIEF FINANCIAL OFFICER**

**Abu Dubai, UAE:** National Central Cooling Company PJSC ('Tabreed'), the world's leading district cooling company, today announced that Adrian Kershaw has been appointed Chief Financial Officer, effective as of 1st May, 2011.

Mr. Kershaw was formerly Tabreed's Financial Director and joined the Company in June 2010. He replaces Steve Ridlington who was instrumental in leading the Company through its successful recapitalization program.

Adrian Kershaw has over 15 years of career experience in finance and accounting having worked across various sectors in the region and internationally for companies including Corporate Publishing International in Dubai, Macdonald Hotels Resorts and Scottish Newcastle Plc in Edinburgh.

**Khaled Al Qubaisi, Tabreed's Managing Director commented:**

"On behalf of the Board of Directors I want to acknowledge Steve's role at Tabreed's over the past two years. He has been a valued adviser, leading the Company through its recapitalization program, and he leaves behind an invaluable legacy. Everyone connected with Tabreed is indebted to him, and on behalf of them, I would like to thank Steve and wish him well for the future.

"As Tabreed's Finance Director, Adrian is well-versed with the Company's financial management and his new role is a natural progression of his responsibilities. Over the past year, he has played an active role in the Company's recapitalization program and in establishing a best-in-class financial reporting framework at Tabreed."

**Steve Ridlington, Tabreed's outgoing CFO, added:**

"It has been a pleasure working at Tabreed during a pivotal time in the Company's history. With the recapitalization program successfully completed, the Company has the foundations in place for future growth. Adrian's industry and sector expertise combined with his broad-ranging financial and compliance experience will be instrumental as the Company focuses on its long-term growth objectives."

- ends -

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National Central Cooling Co.

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**Mr. Hassan A. Al Serkal**
**Senior Vice President – COO**
**Market Operation Division**
**Dubai Financial Market**
**Dubai - UAE**

**السيد/ حسن عبدالرحمن السركال المحترم**
**نائب رئيس أول – رئيس تنفيذي العمليات**
**إدارة العمليات**
**سوق دبي المالي**
**دبي – الامارات العربية المتحدة**

**Subject: <u>Press Release Regarding Appointment of New Chief Financial Officer</u>**

<u>الموضوع: بيان صحفي بخصوص تعيين رئيس مالي تنفيذي جديد</u>

Dear Mr. Hassan,

Please find attached recent press release issued in accordance with Article 36/11 of the Disclosure and Transparency Regulations.

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