

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

24 أبريل 2011
رقم الإشارة: ب/ش/م/أو/474-04/11/هـ 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

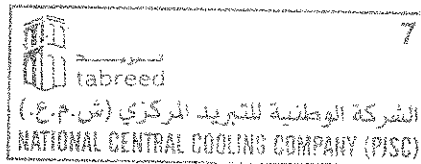
Dear Ms. Al Suwaidi,

تحية طيبة وبعد،

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

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

Yours Sincerely,



وتفضلوا بقبول فائق التقدير والاحترام،

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

.....
أماندا ويب
مدير التدقيق الداخلي

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 -

24th April 2011
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24 أبريل 2011
رقم الإشارة: تب/ب/ش/م/أو/473-04/11/هـ س

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

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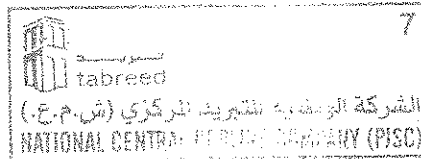
Dear Mr. Hassan,

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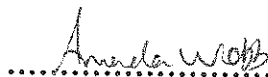
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نرفق لكم طيه بيان صحفي صادر وفقاً لنص المادة رقم (36/11) من النظام الخاص بالإفصاح والشفافية.

Yours Sincerely,



وتفضلوا بقبول فائق التقدير والاحترام،



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