



6 March 2012

Mr. Hassan Abdulrahman Alserkal
Executive Vice President
Chief Operations Officer
Head of Operation Division
Dubai Financial Market
Dubai, UAE

Mr. Ibrahim Al Zaabi
Deputy Executive Chairman
Issuance, Research and Legal Affairs
Securities & Commodities Authority
Abu Dhabi, UAE

Dear Sirs

We would like to inform you that Mr. Sajjad Ahmad has resigned from his position as Director of United Foods Company (PSC).

Thanks and regards,

Mohamed Abdel Aziz Al Owais
Director

