

29th March 2018

Mrs. Shaikha Sameer AlZayani Acting / Assistant Director of Listing & Disclosure Bahrain Bourse P.O. BOX 3203 Manama, Kingdom of Bahrain

Dear Mrs. Al ZayaniP

Subject: Notification- Chief Executive Officer

This is to inform you that Mr. Yousif Abdulla Taqi, Group CEO and Board member has resigned effective 1st April 2018 due to personal reasons.

Mr. Anwar Murad, First Deputy CEO, has been appointed as acting CEO until further notice.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Ali Yusuf Alkhaja

Head of Compliance and MLRO

Head of Compliance & MLRO C 023

An Yousif Al Khaja