List of Key Persons

Aluminum Bahrain B.S.C (ALBH)

	Name	Designation
1	Sh. Daij Bin Salman Bin Daij Al-Khalifa	Chairman
2	Yousif A. Taqi	Director
3	Osama M. Al Arrayedh	Director
4	Suha S.Karzoon	Director
5	Dr. Mohamed S. Kameshki	Director
6	Yaser E. Humaidan	Director
7	Ahmed Al Jabr	Director
8	Ali Al Shamrani	Director
9	Mutlaq H.Al Morished	Director
10	Omar Abdulla Al-Amoudi	Director
11	Ahmed M. Al Khamis	Board Audit Committee Member
12	Dr. Ahmed Ebrahim Mohammed Al Balooshi	Board Audit Committee Member
13	Tim Murray	Chief Executive Officer
14	Ali Al Bagali	Deputy CEO and Chief Supply Chain Officer
15	Amin Sultan	Chief Power Officer
16	Khalid A. Latif	Chief Marketing Officer
17	Waleed Tamimi	Chife Administration Officer
18	Bryan Harris	Acting Chief Financial Officer
19	Abdulla Habib Ahmed Ali	Acting Chief Operations Officer
20	Eline Hilal	Manager Investor Relations & Corporate Secretary
21	Stephanus F.Grobler	Legal Manager
22	Adnan Sayed Habib Hashim	Chife Financial Officer
23	Aluminium Bahrain (B.S.C)	Issuer