

29<sup>th</sup> January 2019

Ms. Shaikha Al Zayani  
Director of Listing & Disclosure  
Bahrain Bourse  
P.O. Box 3203  
Manama  
Kingdom of Bahrain

Dear Ms. Shaikha,

**APPOINTMENT OF NEW ACTING CHIEF EXECUTIVE OFFICER**

Please be informed that the Board of Directors have appointed Ms. Hanan Hasan Abdulghani as Esterad's new Acting Chief Executive Officer, as a successor to Mr. Faisal Yousif Janahi, effective immediately.

Please find below the contact details of Ms. Abdulghani:

Ms. Hanan Hasan Abdulghani  
Esterad Investment Company B.S.C.  
24<sup>th</sup> floor, Almoayyed Tower  
PO Box 1080, Manama, Bahrain

Tel: 17 585400 (switchboard)  
Fax: 17 585444  
Email: [h.abdulghani@esterad.net](mailto:h.abdulghani@esterad.net)

Please feel free to contact me should you have any queries.

Yours sincerely,

  
A. Samad Zaman  
Head of Operations & Compliance Officer  
Tel: +973 17 585 412  
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Email: [a.zaman@esterad.net](mailto:a.zaman@esterad.net)

