

9 May 2019 IR/0805/113

Listing & Issuers' Affairs Bahrain Bourse P.O. Box 3203 Manama, Kingdom of Bahrain

Zain Bahrain Announces Changes in Senior Management

In accordance with best regulatory conduct and compliance practices, Zain Bahrain is hereby notifying the Bahrain Bourse and the financial markets of the resignation of the Company's Acting Director of Technology, Mr. Salah Abdulla and the appointment of Mr. Ali AlYaham as the Acting Director of Technology.

The change is effective as of the date of this letter.

Sincerely,

Latifa Salahuddin

Director

Legal, Regulatory & Compliance

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