

Andre Roos  
Corporate Secretary



Ref: 2015/11/AR/385

2 November 2015

**Mr. Faleh Al Raqaba**  
KSE Director  
Kuwait Stock Exchange  
PO Box 22509  
Safat 13066  
Kuwait

Dear Mr. Al Raqaba,

**Subject: Resignation of Mrs. Lama Al Dakheel from the AUB Board of Directors**

The above matter refers.

Please take note that the Public Institution for Social Security (PIFSS) has advised AUB on 29 October 2015 that their representative on the AUB Board of Directors has resigned from the AUB Board.

The PIFSS replacement representative will be announced in due course.

Yours sincerely

Ahli United Bank B.S.C.

Head Office:

Bldg. 2495 Road 2832 Al Seef District 428

P.O. Box 2424, Manama, Kingdom of Bahrain

Telephone: (+973) 17 585 914

Fax: (+973) 17 580 568

andre.roos@ahliunited.com

Incorporated with the Limited Liability by Decree from HH The King of Kingdom of Bahrain,  
Commercial Registration Number 46348

البنك الأهلي المتحد (ش.م.ب.)

المكتب الرئيسي:

مدينة: ٢٤٩٥، طريق ٢٨٣٢ منطقة السيف ٤٢٨

ص.ب.: ٢٤٢٤، المنامة، مملكة البحرين

هاتف: ٩٧٣ ١٧ ٥٨٥ ٩١٤

فاكس: ٩٧٣ ١٧ ٥٨٥ ٥٦٨

andre.roos@ahliunited.com

تأسس بموجب مرسوم أصدره من صاحب السمو ملك مملكة البحرين بقرار محدود  
رقم السجل التجاري: ٤٦٣٤٨

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