



M A Z A Y A

AIM TO LEAD

KUWAIT HEAD OFFICE

P.O. Box 3546, Safat 13036, Kuwait
Mazaya Tower 01 | 25th Floor | Al Murqab
Tel +965 22243333 | Fax +965 22411901
www.mazayaholding.com

DUBAI OFFICE

P.O. Box 116488, Dubai
Mazaya Business Avenue | Jumeirah Lake Towers
AA1 Tower | 45th Floor
Tel +971 4 3635455/6 | Fax +971 4 3635457/8

Date: 3/12/2015

**Subject: A new Chief Financial Officer is appointed
for Al Mazaya Holding**

In reference to the subject above, we hereby disclose the following;

Date :	3/12/2015
Name of Listed Company	Al Mazaya Holding Co. KSCP (Holding)
Material Information	The resignation of Mr. Ayman Ahmad Sheet – Chief Financial Officer to establish his private business and the acceptance of the same starting from 31/12/2015 And the appointment of Mr. Ahmad Mohammed Harfoush in the capacity of the new Chief Financial Officer
Financial Impact of Material Information on Company Financial Position	No financial Impact on Company Financial Position