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Subject: Disclosure of Material Information

With reference to the above mentioned subject, and to point 9 from the Third Section of the instructions of the Capital Markets Authority regarding disclosure of material information number (CMA/R.N./I.D./2/2012), we hereby inform you that Seven Zones Real Estate Company K.S.C.C. has become a member of the Board of Directors of Al Mazaya Holding Company K.S.C.P (Holding) being the first reserve member elected from the Annual General Assembly of Al Mazaya Holding Company K.S.C.P (Holding) in its meeting held on 09/06/2013, and this is in accordance to article (223) of the Companies Law number 25 for the year 2012 and to continue the membership tenure of the resigning member, and as such, Seven Zones Real Estate Company K.S.C.C. has appointed Mr. Abdulaziz Abdullah Hasan Al Rasheed representing the company on the board of Al Mazaya Holding Company K.S.C.P (Holding)

م/ إبراهيم عبد الرحمن الصقعي
الرئيس التنفيذي