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Date: 11/2/2015
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Ms/ Kuwait Stock Exchange
Attention: Mr. Faleh Al Raqaba, Acting Director General

Dear Sir,

Subject: Disclosure of Material Information

With reference to the above mentioned subject and to the Capital Markets Authority's guidelines on disclosure of material information (2012/2/م.ق.ر.ا.م. / هـ أ)، we would like to inform you that Mr. Abdul Aziz Basim Al Lughani , vice chairman of al mazaya holding , has submitted his resignation from the membership of the Board of Directors for personal reasons and for his desire to pursue other business interests.

The Board of Directors accepted the resignation of Mr. Abdul Aziz Basim Al Lughani in their meeting held on 11th of February 2015 .

Thank you and Best Regards

Rashid Al Nafisi

Chairman