

Garfield Jones

Chief Executive Officer

24th October 2019 CFO/mg/L2438-19

Sh. Khalifa Bin Ebrahim Al Khalifa Chief Executive Officer Bahrain Bourse P.O. Box 3203 Manama Kingdom of Bahrain

Dear Sh. Khalifa,

Subject: Retirement of Mr. Suresh Surana, Chief Financial Officer

Appointment of Mr. Charbel Sarkis, Chief Financial Officer

Board of Directors in their meeting of 22 October 2019 have approved the recommendation of the Nomination and Remuneration Committee to appoint Mr. Charbel Sarkis as Chief Financial Officer of the Gulf Hotels Group.

Mr. Charbel Sarkis replaces Mr. Suresh Surana who has opted for retirement after 25 years of service to the company.

Thank you.

Yours sincerely,

Garfield Jones

CC: Mr. Ron Peters, MC-GHG

Mr. Charbel Sarkis, CFO-GHG Mr. Shaheed Elaiwi, DFBS-GHG

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