

**Dana Group International Investments Limited and its subsidiaries  
(the “Group” or the “Company”);**

**Change of Date for Annual General Meeting (“AGM”) in Respect of the Year Ended 30<sup>th</sup> June 2019**

When the Group announced its results on 27<sup>th</sup> November 2019 for the financial year ended 30<sup>th</sup> June 2019, the Chairman’s Statement prefacing the consolidated, audited financial statements stated that a notice of AGM would accompany the Annual Report being sent to shareholders. Notice was duly posted, convening the AGM for tomorrow, Tuesday, 31<sup>st</sup> December 2019 at 11.00 a. m. GST (07.00 GMT) in Dubai, United Arab Emirates.

Owing to unforeseen circumstances having arisen, which mean that the Directors of the Company are unable to conduct the AGM in Dubai on the date planned, a new date of 20<sup>th</sup> January 2020 has been set for the AGM and shareholders will shortly receive a notice of this in accordance with the Company’s Articles of Association.

The Directors wish to apologise to shareholders for any inconvenience which this late but unavoidable rescheduling may cause.

**By Order of the Board,**

Dubai, 30<sup>th</sup> December 2019

**This announcement has been made after due and careful enquiry; the Directors of the Group accept responsibility for its content.**

**REGULATORY ANNOUNCEMENT ENDS**

Enquiries:

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