



DJ Makkah & Madinah Holdings Ltd Change to Board

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Makkah & Madinah Holdings Ltd.

Re: Change of Directorate

The Shari'ah-compliant, ISDX-quoted, real estate investment company, Makkah & Madinah Holdings Ltd. ("MMH" or the "Company"), wishes to inform the market of the following change to its Board of Directors.

Mr. Ahmad Iqbal Bangee, the Financial Director, who has served in this function since 2012, has resigned as a Director of the Company to pursue other business interests, with immediate effect.

The Company thanks Mr. Bangee for his contribution to MMH and, in particular, for developing and supervising the Company's financial control and reporting procedures.

The Company intends in due course to appoint a replacement for Mr. Bangee. The finance function will, meanwhile, be overseen by the present financial manager.

Muin El-Saleh,
Director and Chief Executive Officer,
Dubai, 13 January 2016

This announcement has been made after due and careful enquiry; the directors of MMH accept responsibility for its content.

Enquiries:

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