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## DJ Makkah & Madinah Holdings Ltd General Meeting Outcome; Change of Name

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DANA GROUP INTERNATIONAL INVESTMENTS LIMITED

("DANA" or the "Company" (formerly Makkah & Madinah Holdings Limited))

Outcome of General Meeting

In accordance with a notice of General Meeting dated 5 May 2016, which was sent to Shareholders along with an explanatory circular (the "Circular"), the Company today held a General Meeting of Shareholders in Dubai, UAE. Unless the context dictates otherwise, any capitalised terms in this announcement have the meanings ascribed to them in the Circular.

I am pleased to report that shareholders approved without opposing votes the one ordinary and two special resolutions which were put to the General Meeting, namely approval of the Related Party Transaction disposing of the Company's 34.12% Makkah & Madinah Commercial Investment Company JSC and acquiring a 21.68% interest in Bonyan Investment International (Holding) Group LLC to and from the Related Party, the associated reduction by 1,018,759,378 Cancellation Shares to 249,289,748 Shares of the Company's issued share capital and the change of name from Makkah & Madinah Holdings Limited to Dana Group International Investments Limited.

With effect from 31 May 2016, the mnemonic ("ticker symbol") for the Company's Shares on ISDX shall be "DANA" (previously "MAMP").

Muin El-Saleh, Director,  
Dubai, 30 May 2016

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

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END

(END) Dow Jones Newswires

May 31, 2016 02:00 ET (06:00 GMT)



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