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DJ Makkah & Madinah Holdings Ltd Further to GM Notice; Change of Venue, etc.

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MAKKAH & MADINAH HOLDINGS LIMITED

("MMH" or the "Company")

General Meeting; Change of Venue

Further to the Circular and Notice of General Meeting posted on 6 May 2016 and the announcement issued on 9 May by the Company in regard to this, MMH wishes to inform the market that, owing to the large number of shareholders indicting their intention to attend the General Meeting on 30 May and the limited accommodation available that day at the Rose Rayhaan by Rotana, the meeting venue has been changed to the Four Points by Sheraton, Sheikh Zayed Road, Dubai, UAE.

The Four Points by Sheraton is located diagonally opposite the original venue of the Rose Rayhaan on the North side of Sheikh Zayed Road (adjacent to South-bound carriageway) and approximately equidistant between the Dubai Metro stations of Financial Centre and Emirates Towers. The General Meeting shall formally commence at the later time of 1 o'clock p. m. GST to allow all any shareholders who may not be aware of the change of venue until the day of the meeting to attend.

All shareholders and holders of depositary interests shall shortly receive written communication of the above changes, which shall also be posted on the Company's website www.mm-holdings.com/.

Muin El-Saleh, Director,
Dubai, 18 May 2016

This announcement, for the content of which the Directors of MMH accept responsibility, has been made after due and careful enquiry.

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