



DJ Makkah & Madinah Holdings Ltd Change of Directorate

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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 a change to its Board of Directors.

Dr. Abdulaziz Alongary, a non-executive Director who has served on its Board since Admission to the market in July 2011, has resigned as a Director of the Company, citing the pressures of his other business commitments.

The Company thanks Dr. Abdulaziz for his valuable contribution to its development and, in particular, for his rôle in the acquisition in 2012 by MMH of its 34.12% investment in its associate company in Saudi Arabia.

The Company intends in due course to appoint another independent Director to serve in Dr. Abdulaziz's stead.

Muin El-Saleh,
Director and Chief Executive Officer,
Dubai, 21 July 2014

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

Enquiries:

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