

شركة الوفست ش.م.ب. مرفأ البحرين المالي. البرج الشرقي، الطابق التاسغ عشر، ص.ب. ١٨٣٣٤ - المنامة - مملكة البحرين alinfo@inovest.bh هائلة - 49٧٣ الأولى 49٧٣ - 40٪ المنافقة - 49٧٣ الأولى المنافقة - 49٧٣ الأولى المنافقة - 49٧٣ المنافقة المنافقة المنافقة المنافقة - 49٧٣ المنافقة - المنافقة -

GBB regulated - Category 1 Investment Firm

Sunday, November 15th 2015 RC287/15/11/15

Shaikha Al-Zayani, Head of Listings & Issuers' Affairs Bahrain Bourse P.O. Box 3203 Manama, Kingdom of Bahrain

Subject: Resignation - Chief Financial Officer

Dear Shaikha,

With reference to the subject above please be advised that the Board of Directors of Inovest has approved the resignation of Mr. Mohammed Abdulla Isa who currently acts as the role of Chief Financial Officer, on November 5th, to pursue other career interests.

Mr. Isa's last working day will be December 3rd 2015.

Kindly note that we will notify you with regard to the arrangement for filling this position in due course, subject to CBB approvals.

Sincerely Yours, For INOVEST,

Yousif Abdulrahim Head of Risk & Compliance novest