

Ms. Shaikha Sameer Alzayani
Assistant Director of Listing & Disclosure
Bahrain Bourse
Manama
Kingdom of Bahrain

25th February, 2018

Dear Ms. Alzayani,

Change in General Management

Please be advised that the Board of Directors of Banader Hotels Company B.S.C. passed a resolution in its meeting of 11th February, 2018, to accept the resignation of the Mr. Ebrahim Mohamed Abdulla Bucheery from his position as the Company's General Manager / Board Secretary and from the service of the Company, and approved the appointment of Mr. Hasan Kamal Hubaishi as the new General Manager / Board Secretary of the Company.

The change has become effective from 18th February, 2018.

Should you need to any further information or clarification on this matter, please do not hesitate to contact Mr. Hubaishi on 17200064 or 38880551 or email: hkhubaishi@banaderhotels.com.

Regards,



Abdulla Hasan Buhindi
Chairman