



AL SALAM BANK

البحرين BAHRAIN

22nd April 2018

Mrs. Shaikha Sameer AlZayani
Acting / Assistant Director
Listing & Disclosure
Bahrain Bourse
P.O. BOX 3203
Manama,
Kingdom of Bahrain

Subject: Appointment of Group Chief Executive Officer

Further to our announcement dated 29th March 2018 with regards to the Chief Executive Officer Position of the Bank.

We would like to inform you that Mr. Rafik Nayed has been appointed as the Bank's Group Chief Executive Officer effective 19th April 2018.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Ali Yusuf Alkhaja
Head of Compliance and MLRO



Ali Yusuf Al Khaja
Head of Compliance & MLRO
C 023