



التاريخ: 26/سبتمبر/2018
المرجع: NCTH/CEO-190-2018

المحترم

السيد / سيف صياح المنصوري
رئيس أول إدارة شئون الشركات المدرجة
سوق ابوظبي للاوراق المالية

تحية طيبة وبعد،،،

الموضوع : تقاعد الرئيس التنفيذي للمؤسسة الوطنية للسياحة والفنادق

بالإشارة الى الموضوع أعلاه ، يرجى التفضل بالعلم بأن السيد / محمد أحمد منيب الرئيس التنفيذي للمؤسسة الوطنية للسياحة والفنادق سوف يتقاعد عن منصب الرئيس التنفيذي للمؤسسة اعتبارا من تاريخ 2018/09/30 وسوف يعمل كاستشاري غير متفرغ لمعالي رئيس مجلس الإدارة في الأمور الإستراتيجية .

وتفضلوا بقبول فائق التحية والاحترام ،،،

هاني محمود فرج
الرئيس المالي التنفيذي



المؤسسة الوطنية للسياحة والفنادق
National Corporation for Tourism and Hotels

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1 September 2018

CIRCULAR



ANNOUNCEMENT

The Board of Directors of National Corporation for Tourism and Hotels would like to inform you that the Board has accepted the request of Mr. Mohamed Mounib to step down as CEO, effective 30th September 2018.

I have personally known Mr. Mohamed Mounib for the past 30 years during which time I have appreciated his value, ability, dedication and integrity. It was not easy for me or the Board to grant his request as we highly value his leadership. In fact, we have deferred his request on numerous occasions, but it seems the time has come to accept his wish to spend more time with his family. With the guidance of Mr. Mounib the company is in a strong position for future development and we are glad that Mr. Mounib will continue as Advisor to the Chairman for the strategic vision of the company.

Notwithstanding the above we are very pleased to announce that Mr Hany Farag, Chief Financial Officer, NCTH will take over as the new CEO of the Company with effect from 1st October 2018. The Board of Directors and I are confident that Mr. Farag will continue the successful growth of the company. Moreover, we are certain that you will support Mr. Farag as he assumes his responsibilities as CEO of the Company.

Our best wishes to Mr. Mounib as he embarks on a new chapter of his life and all the best to Mr Farag in his new role.

Hamdan Bin Mubarak Al Nahyan

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