

Date: 1/4/2020
Ref. No.: 1/ADX/L/290

Mr. Hamad Al Ali
Head of Listed Companies Affairs Department
Abu Dhabi Securities Exchange

Dear Mr. Al Ali,

Subject: ADNIC Executive Management

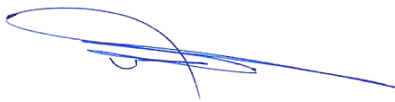
In accordance with Article (36/6) of the Securities and Commodities Authority Board of Directors' Decision No. (3) of 2000, we would like to inform you of the following:

- First:** The resignation of Mr. Abdullah Al-Nuaimi - Executive Vice President - Shared Services effective 1/4/2020.
- Second:** The resignation of Mr. Andrew Woodward - Executive Vice President - Business Development effective 1/4/2020.

Accordingly, the updated list of ADNIC's Executive Management is as follows:

No.	Name	Designation
1.	Mr. Ahmad Idris	Chief Executive Officer
2.	Mr. Raed Khalil Haddadin	Executive Vice President - Legal & Compliance
3.	Mr. Ali Hammad Shaukat	Executive Vice President - Risk Management
4.	Mr. Yousuf Amin	Executive Vice President - Consumer Lines Claims, Engineering Services & Operations
5.	Mr. Anil Dixit	Executive Vice President - Investments
6.	Mr. Jugal Kishore Madaan	Executive Vice President - Commercial Lines Underwriting
7.	Ms. Hema Padmanabhan	Executive Vice President - Commercial Lines Claims
8.	Mr. Charalmpos Mylonas	Executive Vice President - Consumer Lines Underwriting & Reinsurance

Yours Sincerely,



Ahmad Idris
Chief Executive Officer

