



Agthia Group PJSC Nomination for Board Directorship

The Board of Directors of Agthia Group PJSC is pleased to inform the shareholders of the commencement of nomination period for Board Directorship (Non-executive, independent) for a month from Thursday, 10th March 2011 till Sunday, 10th April 2011. Anyone who meets the requirements for candidacy may stand as a candidate pursuant to an application filed with the Company at its head office located at Al Odaid Offices Tower, 2nd Floor, Airport Road, Abu Dhabi, and shall attach to the application his/her curriculum vitae.

General Terms:

1. Nomination shall continue for a period of one month from the date of this announcement, pursuant to the requirements of Article 12 of the Ministerial Decision No. 518 of 2009 concerning Governance Rules and Corporate Discipline Standards.
2. Candidates should meet the requirements stated in the Federal Law No. 8 of 1984 concerning Commercial Companies, as amended; and the Ministerial Decision No. 518 of 2009 concerning Governance Rules and Corporate Discipline Standards and the company's Articles of Association.
3. Agthia Group PJSC will publish the names of candidates and the information related to their nomination on the bulletin board at Company's head office, and on its website www.agthia.com on 11th April 2011.
4. The Securities and Commodities Authority will be provided with the candidates' list when the nomination period ends.

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Airport Road, Abu Dhabi, United Arab Emirates www.agthia.com

