



B M B I N V E S T M E N T B A N K

MOHAMED ALHUSAINI
HEAD OF COMPLIANCE & MLRO

Ref: BB.05.01

23 May 2017

Shaikha Sameer AlZayani
Assistant Director – Listing & Issuers Affairs
Bahrain Financial Harbor
Manama
Kingdom of Bahrain

Appointment of Acting Chief Executive Officer

In reference to Bahrain Middle East Bank B.S.C.'s ("BMB") public announcement dated 26 April 2017, the Board of Directors of BMB have appointed Mr. Gaurav Baid as the Acting Chief Executive Officer until further notice.

Yours Sincerely,

Mohamed Alhusaini
Head of Compliance



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