Al-Tijari ✴ التجاري

Date: 2 July 2018
REF: CCG/80/2018

TO: Mr. Khaled Abdulrazaq Al-Khaled
Chief Executive Officer
Boursa Kuwait Securities Company

Greetings,

According to chapter four (Disclosure of Material Information) of rulebook ten (Disclosure and Transparency) of the executive bylaws of law 7/2010 and its amendments.

We would like to advice that Mr. Hameed Ebrahim Mohamed Salman has been appointed as the General Manager of Retail Banking Division, after obtaining the necessary approval from the Central Bank of Kuwait.

Best regards,

Elham Y. Mahfouz
Chief Executive Officer

Attachments:
− Disclosure of material information form (Annex No. 11)

Copy to:
CMA / Manager, Disclosure Department

NOTE: This is a translation of the original for and binding Arabic text. In case of any difference between the Arabic and the English text, the Arabic text will be prevailing.

البنك التجاري الكويتي
Commercial Bank of Kuwait

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GEN 222 REV 9/2012

Annex (11)

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Disclosure of Material Information Form

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Date	2 July 2018
Name of the Listed Company	Commercial Bank of Kuwait (K.P.S.C)
Material Information	Appoint Mr. Hameed Ebrahim Mohamed Salman as the General Manager of Retail Banking Division, after obtaining the necessary approval from the Central Bank of Kuwait.
Significant Effect of the material information on the financial position of the company	-

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or similar contracts.

If a Listed Company, which is a member of a Group, disclosed some material information related to it and has Significant Effect on other listed companies' which are members of the same Group, the other companies' disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.

NOTE: This is a translation of the original for reference purpose only ,and binding isArabic text. In case of any difference between the Arabic and the English text, the Arabic text will be prevailing.