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Notification to change in Dhiraagu Board of Directors

Please be informed that on 17 January 2018, the Bahrain Telecommunication Company (Batelco) has brought changes to the Board of Dhivehi Raajjeyge Gulhun Plc ("Dhiraagu"). The Board Director, Mr. Abdulrahman Fakhro has been removed from the Board. The Board now comprises of:

Mr. Ismail Waheed (Chairperson, Non- Executive & Independent, Governemnt Director)
Mrs. Khulood Rashid Al Qattan (Non- Executive & Independent, Batelco Director)
Mr. Ihab Al Hinnawi (Non-executive Director, Batelco Director)
Mr. Oliver McFall (Non-executive & Independ Director, Batelco Director)
Mr. Ismail Rasheed (Executive & Non Independent Director)
Mr. Imran Ali (Non-executive Director, Public Director)

This disclosure is for the benefit of the Company's shareholders, and is in compliance with 6.2 of the Listing Rules of the Maldives Stock Exchange.

17 January 2019

Issued by:

Dhiraagu Investor Relations

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