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NOTIFICATION OF CHANGE TO DHIRAAGU BOARD OF DIRECTORS

Please be informed that on 13 July 2020, the Government of Maldives has appointed Uza. Maryam Manal Shihab (M. Bageecha) as a Non-Executive Director (representing the Government) to the Board of Dhivehi Raajjeyge Gulhun Plc ("Dhiraagu").

The Board now comprises of:

- 1 Mr. Ismail Waheed Chairperson, Non-executive Director
- 2 Mr. Ahmed Abdulwahed Abdulrahman Non-executive Director
- 3 Mr. Mikkel Vinter Non-executive Director
- 4 Mr. Faisal Qamhiyah Non-executive Director
- 5 Mr. Ismail Rasheed CEO & MD, Executive Director
- 6 Mr. Ihab Anwar Hanna Hinnawi Non-executive Director
- 7 Mr. Imran Ali Non-executive Director
- 8 Uza. Maryam Manal Shihab Non-executive 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.

14 July 2020

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Dhiraagu Investor Relations

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