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NOTIFICATION TO THE CHANGE IN DHIRAAGU BOARD OF DIRECTORS

Ref No: CS-GC/2020/PR-06

ANNOUNCEMENT

NOTIFICATION TO THE CHANGE IN DHIRAAGU BOARD OF DIRECTORS

Please be informed that on 25 March 2020, the Bahrain Telecommunication Company (Batelco) has brought changes to the Board of Dhivehi Raajjeyge Gulhun Plc ("Dhiraagu"). The Board Directors, Mrs. Khulood Rashid Al Qattan and Mr. Oliver McFall have been removed from the Board. The Board now comprises of:

- | | | |
|---|------------------------------|-------------------------------------|
| 1 | Mr. Ismail Waheed | Chairperson, Non-executive Director |
| 2 | Mr. Ismail Rasheed | CEO & MD, Executive Director |
| 3 | Mr. Ihab Anwar Hanna Hinnawi | Non-executive Director |
| 4 | Mr. Imran Ali | Non-executive Director |
| 5 | Mr. Khalid Hussain Taqi | 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.

29 March 2020

Issued by:

Dhiraagu Investor Relations

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