

إعمار مولز ش.م.ع ص. بــ 191741، دبي الدمارات العربية المتحدة رأس المال المدفوع :13,014,300,000 درهم سجل تجاري: 1145125 Emaar Malls PJSC P.O. Box 191741, Dubai United Arab Emirales Pald up capital: AED 13,014,300,000 Commercial Registration: 1145125

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15 July 2018

Mr. Hasan Abdul Rahman Al Serkal Executive Vice President & Chief Operations Officer Dubai Financial Market Dubai – United Arab Emirates 15 يوليو 2018

الأستاذ/ حسن عبد الرحمن السركال الموقر نائب رئيس تنفيذي العمليات رئيس قطاع العمليات سوق دبي المالي دبي- الإمارات العربية المتحدة

Submitted Through Efsah System

Subject: Disclosure regarding the appointment of Chief Executive Officer of the Company

Dear Mr. Al Serkal,

Please find attached a disclosure regarding the appointment of Chief Executive Officer of the Company.

مقدم من خلال نظام إفصاح الإلكتروني

الموضوع: إفصاح بخصوص تعيين رئيس تنفيذي للشركة

تحية طيبة وبعد،،

مرفق طيه إفصاح بخصوص تعيين رئيس تنفيذى للشركة.

Yours sincerely,

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وتفضلوا بقبول فائق الشكر والاحترام،،،

Ahmad Thani Al Matrooshi Vice-Chairman أحمد ثانى راشد المطروشى نائب رئيس مجلس الادارة

CC: Securities and Commodities Authority



نسخة إلى هيئة الأوراق المالية والسلع

Disclosure regarding the appointment of CEO

Patrick Bousquet-Chavanne will join EMAAR Malls as Chief Executive Officer in early August. Building on the historic success of the EMAAR Malls, he will focus on preparing our malls business for tomorrow's challenges and further increase our customers' trust, strengthen tenant relationships and enhance the digital experience. Patrick joins us from Marks & Spencer where he worked as Chief Marketing and Digital Officer and led the department store's digital transformation, positioning marksandspencer.com as one of the top three clothing and footwear online destinations in the UK.

Nasser Rafi, current CEO of EMAAR Malls, has been leading strategic growth over the past decade. He has built one of the most successful Malls brands, has developed a strong and sound operation, tenant mix and credibility with different stakeholders. Under his leadership, Emaar Malls was successfully listed on Dubai Financial Market in 2014. Nasser has decided to take up new challenges and his next role in Emaar Group will be announced later.