Date

10th July, 2012

Our ref.

UPC/12-473/So/pf

M/s. Kuwait Stock Exchange, Kuwait

Subject

List of the New Board of Directors

of M/s. United Projects Company for Aviation Services

Dear Sir,

With reference to the above mentioned subject, please find below the list of the new Board of Directors of M/s. United Projects Company For Aviation Services.

- Miss Nadia Abdullah Mohammad Akil Chairman & Managing Director
- 2. Mr. Hassan Bassam Al Houry Vice Chairman
- 3. Mr. Tareq Ibrahim Mohammad Board Member
- Mr. Majed Essa Ahmad Al Ajeel Board Member
- Mr. Zuhair Abdul Mohsen Am Alzamel Board Member

This is for your information.

Regards,

Nadia Akil Chairman & Managing Director





M12 JUL 2012

