

Resignation of Member of the Oversight Board

Emirates REIT (CEIC) Limited ("Emirates REIT") or the "REIT")

2 June 2016

After participating to the success of Emirates REIT as an Oversight Board Member, Abdul Wahab Al Halabi will take a new role within the Equitativa Group and is therefore resigning from his position, with immediate effect.

Emirates REIT Management is a wholly owned subsidiary of Equitativa Real Estate Limited.

Sylvain Vieujot, CEO of Emirates REIT Management, said: "I would like to thank Abdul Wahab for his contribution to Emirates REIT. We look forward to our collaboration developing the group."

For further information

Website

www.reit.ae

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