



Emirates Reit

New Member in Investment Committee

Emirates REIT (CEIC) Limited (“Emirates REIT” or the “REIT”)

29th June 2014

Emirates REIT announces that the shareholders appointed Mr Abdullah Al Hashemi to the Investment Committee of Emirates REIT at the Annual General Meeting of Emirates REIT, held on Sunday, 22nd June.

Mr Abdullah Al Hashemi is a Director and Owner of Al Hashemi, a planning, architectural and engineering company. Mr Al Hashemi is also a Director and Member of the Board for the Dubai Electricity and Water Authority (DEWA). He was educated in Egypt and graduated from the Fine Arts Academy – Egypt in 1979 with a Bachelor of Architecture. From 1979 to 1983, Mr Al Hashemi worked with the Ministry of Public Works. He then moved to work for Dubai Municipality from 1983 to 2004, where he was appointed as Head of the Planning Department. Previously, Mr Al Hashemi has served on the boards of the Dubai Islamic Bank, AWQAF & Minor Affairs Foundation and the Private Housing Finance Scheme.

For further information

Website

www.reit.ae

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Notes

Emirates REIT is a publicly listed closed-ended investment company with a mandate to invest in a diversified portfolio of Shari’a compliant real estate properties. Emirates REIT Shares are traded on NASDAQ Dubai. It operates under the Collective Investment Rules (“CIR”) of the Dubai Financial Services Authority (“DFSA”) and is the first Shari’a compliant real estate investment trust incorporated in the DIFC. It was established in the DIFC on 28th November 2010 by the REIT Manager, Emirates REIT Management(Private) Limited.

In February 2013, an exclusive Ruler’s Decree was granted to Emirates REIT permitting it to purchase properties in onshore Dubai through its onshore Dubai branch.

Emirates REIT has acquired various freehold, leasehold and contractual interests in eleven properties all located in Dubai