

Date: September 30, 2019

To: Boursa Kuwait Company KPSC

Sub: Resignation of NREC's Board Member

In compliance with the Law No 7 of 2010 and according to Module (10) from the executive regulation regarding the Disclosure and Transparency. Below the disclosure of Material Information Appendix.

Date	September 30, 2019
Name of the Listed Company	National Real Estate Company KPSC
Material Information	Kindly be informed that Mr. Essam Khalil Mohamed Al Refai has submitted his resignation from National Real Estate Company's board of directors on September 30, 2019 for personal reasons. However, his resignation shall be presented to the board of directors.
Significant Effect of the material information on the financial position of the company	No Effect

Regards,



Faisal Jamil Sultan Al Essa
The Vice Chairman & CEO