

Almarai Company announces the opening of nominations for membership to the Board of Directors

Almarai Company "The Company" is pleased to announce to shareholders the opening of nominations for membership to the Board of Directors at its second session. The position will be for a period of three years, starting from, 07/08/2013 and is available only to those who have contributed at least a nominal value of ten thousand Riyal (SAR 10.000). Nominations are to be received by the Company's management no later than end of business Wednesday, 23/01/2013 and should be in accordance with the terms of the dissemination of His Excellency Minister of Trade and Industry No. 222/9362/3245 dated of 18/06/1412 AH, as well as the dissemination of His Excellency Minister of Trade and Industry No. 222/205/3800 dated of 26/12/1420 AH. The nomination should also have an e-form attached to it, to include information on the candidate as follows:

- 1) Details of the candidate in terms of curriculum vitae, qualifications and experience in the area of the Company's business.
- 2) Indicate the number and the periods of membership of the boards of joint stock companies of which the candidate has been a member.
- 3) Statement of all the public companies of which the candidate is still a member.
- 4) Statement of all the companies or institutions in a similar industry that the candidate has participated in through either management or ownership.
- 5) If the candidate has previously served as a member of the Board of Directors of Almarai Company, the nomination must be accompanied by a statement with details of the last session that the candidate was a member of the Board with the following information:
 - A) Number of meetings of the Board of Directors that took place during each year of the session with the number of meetings attended by the candidate, and the percentage of the total meetings attended.
 - B) All the Committees of which the candidate was a member, the number of meetings held by each of these committees during each year of the session with the number of meetings attended by the candidate and the percentage of the total meetings attended.
 - C) Summary of financial results achieved by the company during each year of the session.

The candidate must also fill out the CMA form according to a circular body number (4/2359) dated 3/28/2010.

All nominations should be sent to Almarai Co. P.O. Box 8524 Riyadh 11492 Board Secretary.

Board of Directors.