

Disclosure of a resignation of a board member and appointment a new board member

Date	14-04-22
Name of the Listed Company	Gulf Pharmaceutical Industries (Julphar) PJSC
Name of resigned board member(s)	Adil Karim Kak Ahmed
Description of resigned member or members (executive, non-executive, independent)	Non-executive/Independent
The date of accepting the resignation from the company's board of directors and its effective date	31 March 2022
Reason(s) for resignation	Change of representative of the Arab Company for Drug Industries and Medical Appliances (ACDIMA)
The name of the appointed member(s) instead of the resigned member(s)	Dr Hamodi Abas Humaid Al-Limy
Description of the appointed member or members (executive, non-executive, independent)	Non-executive/ Independent
Membership Starting Date	31 March 2022
Membership Ending Date	2023
A brief summary of the appointed member(s)	<p>Dr. Hamoudi holds a PhD in Chemistry from Carleton University Ottawa in Canada.</p> <p>He holds the position of advisor to industry and private sector development in the Presidency of the Council of Ministers in the Republic of Iraq.</p> <p>He is a member of the board of directors of the Arab Company for Drug Industries and Medical Appliances (ACDIMA), Jordan, the Tassili Arab Pharmaceutical Company (Taphco) in Algeria, and the Arab Company for Drugs in Sudan.</p> <p>He has 48 years of experience in chemistry and industry</p>

The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	14-04-22 
Company's Seal	