

## **Announcement**

With reference to the Meeting of the Board of Directors of Aluminium Bahrain B.S.C. (Alba) held on March 02, 2017 the Board recommended the distribution of BD 29.6 million (equivalent to Fils 21 per share) as dividend to the shareholders registered on the Shareholders' register on the date of the Annual General Meeting, March 21, 2017.

This recommendation of cash dividend distribution is subject to the approval of the Regulators and the Shareholders at the Annual General Meeting of the Company.

Daij Bin Salman Bin Daij Al Khalifa Chairman