

Kuwait: 8th of March 2020

Mr. Mohammad Saud Al-Osaimi
Chief Executive Officer – Boursa Kuwait Company
State of Kuwait

Dear Sir,

As per Chapter No. 4 of the “Disclosure and Transparency” Module of the Capital Markets Authority’s Executive Bylaws and its Law No.7/2010 and amendments issued on 9/11/2015 regarding disclosure of Material Information.

We would like to advise that Mr. Carl Matthew Ainger– Group Chief Internal Auditor at National Bank of Kuwait has resigned from his position for personal reasons, last working day is Thursday 14/5/2020.

Attached; Disclosure Form of Material Information.

Sincerely yours,

 On behalf of National Bank of Kuwait (S.A.K.P)



Isam J. Al-Sager
Group Chief Executive Officer

Disclosure of Material Information Form

Date	8 th of March 2020
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Material Information	The resignation of Mr. Carl Matthew Ainger – Group Chief Internal Auditor from his position at National Bank of Kuwait for personal reasons, last working day is Thursday 14/5/2020.
Significant Effect of the material information on the financial position of the company	No effect

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or similar contracts.

If a listed Company, which is a member of a Group, disclosed some material information related to it and has Significant Effect on other listed companies' which are members of the same Group, the other companies' disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.