

**European Islamic Investment Bank plc**

**("EIB" or "the Company")**

**Proposed appointment of CFO and Executive Director**

The EIB Board of Directors (the "Board") announced on 12 February 2014 that it had decided to appoint Mr. Michael Warren Kidd as Chief Financial Officer ("CFO") and Executive Director of EIB subject to obtaining regulatory approval and completing the requisite procedures for the appointment of a director of an AIM quoted company.

The Board regrets to announce that Mr. Kidd will not assume the position of CFO. The Board has commenced a search for suitable candidates and a further announcement will be made when a new CFO is appointed.

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