

# European Islamic Investment Bank

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RNS Number : 6424D

European Islamic Investment Bank PLC

30 April 2013

The following full amended text replaces the announcement at 14:10 on 30 April 2013 (RNS number 6343D), in which the admission date should be 1 May 2013 and not 30 April 2013. All other details remain unchanged.

European Islamic Investment Bank plc

("EIIB" or "the Company")

Part settlement of Rasmala consideration and share issue

EIIB announces that it has applied for 13,440,860 ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**") to be admitted to trading on AIM. The new Ordinary Shares are expected to be admitted to trading on AIM on 1 May 2013 and will, further to the announcement on 6 January 2012, be issued as part settlement of the consideration due in connection with the strategic investment by the Company in Rasmala Holdings Limited.

Following Admission, the Company's issued share capital will comprise 1,792,540,273 Ordinary Shares with one voting right per share. There are 49,756,494 held in treasury. The total number of voting rights in the Company is therefore 1,742,783,779 Ordinary Shares. This figure may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Disclosure and Transparency Rules.

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