

European Islamic Investment Bank plc

("EIIIB" or the "Company")

Appointment of Interim Finance Director

The Company is pleased to announce the appointment of Mr. Neil McDougall as Interim Finance Director.

Mr. McDougall is a qualified accountant with nearly 30 years of experience, almost entirely within the financial services sector. He has held senior board and management positions at various financial institutions including Europe Arab Bank and Commerzbank.

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