

**Wethaq Business Development - BOD's Member – has changed its representative at the membership of Medicare Group's BOD**

Medicare Group announce that Wethaq Business Development - (LLC) - BOD's Member - has changed its representative at the Board of Directors of Medicare Group(QPSC) to be HE. Sheikh/ Dr. Khalid Bin Thani Bin Abdullah Al Thani instead of Mr. Tony Hajjar to complete the current membership period of the company's Board of Directors (2018-2020).

The Board of Directors on the recommendation of the Nomination and Remuneration Committee has accepted the said change and endorsed the new representative as a member in the company's Board of Directors after ensuring his qualifications, experiences and after the new representative has submitted a declaration that he is not combining the positions which are legally prohibited by Commercial Companies Law and Governance Code for Companies & Legal Entities Listed on the Main Market.