



Dubai, UAE / 29 May 2018

## Appointment of New Director

Following the appointment of Mr. Johan Beerlandt, at the Annual General Meeting held in DIFC, Dubai, UAE on 21 May 2018 and in compliance with APP2 Rule 2.3 of the Market Rules;

- (a) The past and present directorship, in the previous five years, for Mr. Beerlandt are as follows;
- Chairman and former CEO BESIX GROUP Belgium, non-listed entity.
  - Board member Watpac Ltd Australia, listed entity.
  - Board member Sarens n.v., non-listed Belgian entity.
  - Board member in EJD, Van Hout, Wust, BESIX RED and BESIX Park, all non-listed subsidiaries of BESIX GROUP.
- (b) The experience of Mr. Beerlandt is as follows; He is currently the Chairman of BESIX GROUP and former Chief Executive Officer from 2004 to 2017. He oversaw the transformation of the business into a major regional player in Europe and the Middle East. In 2004, Mr. Beerlandt was instrumental in the 50-50 leveraged management buyout of the BESIX holding company executed by BESIX management and Orascom Group. Mr. Beerlandt brings a wealth of knowledge and experience in regional and international construction and concessions markets to the OCL Board.
- (c) Details of the process by which the Director was selected; Mr. Beerlandt was nominated by the OCL Nomination Committee, his appointment was approved by the Board of Directors and confirmed by the AGM on May 21, 2018.
- (d) As for (d), (e), (f) and (g) it is confirmed that none of them are applicable

### About Orascom Construction Limited

Orascom Construction Limited is a leading global engineering and construction contractor primarily focused on infrastructure, industrial and high-end commercial projects in the Middle East, North Africa, the United States, and the Pacific Rim. The Group has consistently ranked among the world's top contractors and is ranked number 32 on ENR's 2017 Top 250 International Contractors list. Orascom Construction Limited also develops and invests in infrastructure opportunities, owns 50% of BESIX Group, and holds a construction materials and property management portfolio. For more information, please visit [www.orascom.com](http://www.orascom.com).

### Contact Investor Relations

Hesham El Halaby

[hesham.elhalaby@orascom.com](mailto:hesham.elhalaby@orascom.com)

[ir@orascom.com](mailto:ir@orascom.com)

+971 4 318 0900

NASDAQ Dubai: OC

EGX: ORAS

[www.orascom.com](http://www.orascom.com)