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## **Confirmation of No Change to the Company's Board of Directors or Management**

Orascom Construction Limited (NASDAQ Dubai: OC; EGX: ORAS) confirms that there has been no change to the Board of Directors or management of the Company. Nassef Sawiris remains Chairman of the Company and Osama Bishai remains Chief Executive Officer.

This statement clarifies inaccurate media reports regarding a disclosure made by Orascom Construction Industries S.A.E. to the Egyptian Exchange on 22 June 2015.