

JORDAN INVESTMENT TRUST					<div>Board of Directors</div> <div>Dr. Moh'd S. Nabulsi / Chairman Ahmad Tantash / Vice Mazen Tantash Jmal Fariz Ali Janoudi Haidar Haidar Tawfiq Mukahal Ahmad Armoush Majdi Al-Yasin Zahed Al-Sayfi</div> <div>General Manager Ahmad Tantash</div> <div>Termination Date of the Board: 25-03-2008</div>							
Establish In	:	1998										
Address	:	Fifth Circle - HSBC Bank's Building										
Telephone	:	(5560170)										
P.O.Box	:	(911447) Amman 11191										
E-Mail	:	information@jordinvest.com.jo										
Fax	:	(5560174)										
No. of Branches	:	Local: —	Abroad: —									
Auditors	:	Allied Accountants										
Legal Counselor	:	Dr. Ibrahim Al-A'mosh										
<div>Main Objectives of the Co.:</div> <div>Invsetment in various economic sectors in Jordan and in regional markets ,as well as extending capital market financial services in these markets.</div>												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	618	34	3	655	11,667,481	560,192	3,100	12,230,773	75.987	3.648	0.020	79.656
Companies	12	0	1	13	537,505	0	10,000	547,505	3.501	0.000	0.065	3.566
Gov.Agencies	1	0	1	2	1,000,000	0	10,000	1,010,000	6.513	0.000	0.065	6.578
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	9	1	1	11	466,220	100,000	1,000,000	1,566,220	3.036	0.651	6.513	10.200
Total	640	35	6	681	13,671,206	660,192	1,023,100	15,354,498	89.037	4.300	6.663	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
3	Hamza Ahmad Eosaf Tanatsh	50.47
4	European InvestmentBank	5.89
5	Social Security Corporation	5.89

No. of Employees			
	Male	Female	Total
Jordanians	23	9	32
Non-Jordanians	0	0	0