

TRANSLATION FROM ARABIC

Director Resignation

Cairo, Tuesday 4/6/2013:

EFG Hermes Board of Directors announces that Mr. Sanjeev Doshi has resigned as a non-executive director of the Company. The Board accepted Mr. Doshi's resignation with effect from 4 June 2013.

For further information:

Investor Relations Contacts

Tel: +20 (0)2 35356710

Fax: +20 (0)2 3535 7017

Email: investor-relations@efg-hermes.com

www.efg-hermes.com