



Sarkis K. Nassif
Representative of HPG
Urban Developments
Non-Executive Director

Nationality: Lebanese

Director since 2018

Term expires at the 2020
Annual General Assembly
of Shareholders

HPG Urban Developments PTY LTD (“HPG”), represented by Mr. Sarkis Nassif, has been elected by the Board of Directors as a non-executive director on 26 September 2018. HPG currently holds 5.00% of the share capital of Bank of Beirut SAL.

Mr. Sarkis Nassif is the Founder and Chief Executive Officer of Holdmark Property Group, a diversified property development, investment, and construction group based in New South Wales, Australia. It has evolved into one of Australia’s leading private property development companies. Mr. Nassif has overseen the successful completion of hundreds of projects since the family business was founded in 1988.