



CNA GROUP LTD.
(Company Registration No. 199000449K)
(“Company” and together with its subsidiaries, the “Group”)

STATUTORY DEMAND AGAINST THE COMPANY

The board of directors of the Company wishes to announce that the Company has received a statutory demand notice under section 254(2)(a) of the Companies Act (Chapter 50) from lawyers acting for First Gulf Bank, whereby First Gulf Bank is claiming for the repayment of the sum of AED55,499,630.63 under the Irrevocable Corporate Guarantee dated 1 December 2012 given by the Company in favour of the First Gulf Bank in respect of the sum of money owed by CNA Integrated Technologies LLC to First Gulf Bank in connection with certain credit facilities.

The Company is currently seeking advice on the demand notice and will continue to update its shareholders on any material developments.

By Order of the Board

Lun Chee Leong
Company Secretary

22 January 2015