

Regulatory Announcement

Company Shariah Capital, Inc
TIDM SCAP
Headline Further re Director's appointment
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Shariah Capital, Inc
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Further information disclosure following Dr. David Rutledge's appointment

Following announcement on 28 May 2008 of the appointment of Dr. David Rutledge (age 64) to the Board of Shariah Capital for a period of one year from 19 May 2008, the Company makes the following disclosures as required by schedule two, paragraph (g) of the AIM rules:

Directorships in the past 5 years

Current Directorships

- Dubai World (UAE)
- Dubai Gold and Commodities Exchange DMCC (UAE)
- Dubai Commodities Clearing Corporation DMCC (UAE)
- Mediagrif Interactive Technologies (Montreal, Canada)
- Polygon DMCC (UAE)
- International Diamond Laboratories DMCC (UAE)

Past Directorships

- DJS Rutledge Investments Pty Limited (Australia)

Save for the information disclosed above there is no other information to be disclosed under schedule two, paragraph (g) of the AIM rules.

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