

NUTRI DAR					<div>Board of Directors</div> <div>Sami Halaby / Chairman Moh'd Fityani / Vice Mohammad Yaish Nabih Nabulsi Mohammad Sabbagh Mohammed Rashiq Saleh Azmi Lattouf Abdel-Rahim Jardaneh Walid Finan Carlos Rovira Casanas Jose Maria Ferrero</div> <div>General Manager    Walid Finan</div> <div>Termination Date of the Board:    14-04-2007</div>							
Establish In        :    1994												
Address            :    Naour - Near Dar Al-Dawa												
Telephone        :    (5728202/3/4)												
P.O.Box           :    (9364) Amman 11191												
E-Mail            :    admin.nd@dadgroup.com												
Fax                :    (5728201)												
No. of Branches :    Local: 1                Abroad: —												
Auditors           :    Arab Professionals												
Legal Counselor :    Zaher Jardaneh												
Main Objectives of the Co.: Manufacturing and marketing infant formula, baby food and special formula foods.												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	2,221	20	2	2,243	1,649,416	35,497	9,524	1,694,437	25.376	0.546	0.147	26.068
Companies	22	0	2	24	3,078,633	0	1,633,001	4,711,634	47.364	0.000	25.123	72.487
Gov.Agencies	2	0	0	2	17,000	0	0	17,000	0.262	0.000	0.000	0.262
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	5	0	0	5	76,929	0	0	76,929	1.184	0.000	0.000	1.184
Total	2,250	20	4	2,274	4,821,978	35,497	1,642,525	6,500,000	74.184	0.546	25.270	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Dar Al-Dawa Development & Investment Co.	42.72
2	Laboratorios Ordesa S.L	25.00
3	Hamzeh Tantash	7.56

No. of Employees			
	Male	Female	Total
Jordanians	52	9	61
Non-Jordanians	0	0	0