

<b>TRAVERTINE COMPANY LTD</b>	
Establish In	: 1999
Address	: Ghore Damia - Hay Fanoush
Telephone	: (05/3539300)
P.O.Box	: (941499) Amman 11194
E-Mail	: jirco@orange.jo
Fax	: 05/3584433
No. of Branches	: Local: 1 Abroad: —
Auditors	: Arab Professionals
Legal Counselor	: National Center for Law
<u>Main Objectives of the Co.:</u> Extracting the travertine blocks, proccessing them into a form of slabs and tiles ,trading different tybes of local and imported marbel .	

<b>Board of Directors</b>  Ayman Hatahit / Chairman Kim Fuad Abu Jaber / Vice Arab Potash Co. Jordan Phosphate Mines Co. Jordan Rockwool Industries Co. Social Security Corporation Social Security Corporation Arab Banking Corporation Qais Fuad Abu Jaber Riyadh Tabbaa'
General Manager Yahya Al-Savad
Termination Date of the Board: 26-02-2009

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Ayman Hatahit	17.30
2	Social Security Corporation	16.07
3	Arab Potash Co.	8.60
4	Jordan Phosphate Mines Co.	8.60
5	Ahmad Al-Amoudi	8.30
6	Kim Fuad Abu Jaber	7.54

No. of Employee			
	Male	Female	Total
Jordanians	88	8	96
Non-Jordanians	2	0	2

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	164	9	177	350	1,426,637	742,030	8,019	2,176,686	31.014	16.131	0.174	47.319
Companies	16	0	16	32	1,684,157	0	0	1,684,157	36.612	0.000	0.000	36.612
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Gov.Agencies	1	0	1	2	739,076	0	0	739,076	16.067	0.000	0.000	16.067
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	1	0	1	2	81	0	0	81	0.002	0.000	0.000	0.002
Total	182	9	195	386	3,849,951	742,030	8,019	4,600,000	83.695	16.131	0.174	100.000