

<b>JORDAN HIMMEH MINERAL</b>	
Establish In	: 1964
Address	: Amman- Wadi Saqra Str. - Astra Plaza Building.
Telephone	: (4651228)
P.O.Box	: (5315) Amman 11183
E-Mail	: himmeh@zara.com.jo
Fax	: (4651533)
No. of Branches	: Local: 1 Abroad: —
Auditors	: Allied Accountants
Legal Counselor	: Ibrahim Al-Moany
<u>Main Objectives of the Co.:</u> Tourism service (spa & Resort).	

<b>Board of Directors</b>  Zarah Investment Co./Chairman The National Company for Hotels and Tourism/Vice Jamil Habbas Aman for Tourism Investment Co. Thamer Obeidat Oasis Hotel Co. Rum Company for Hotels and Tourism
General Manager Ahmad Al-Salhi / Deputy
Termination Date of the Board: 06-04-2010

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Zara Investment (holding) Co & Affiliate Cos.	55.78
2	Jamil Habbas	22.96
3	Khalid Al-Khaldi	9.34

No. of Employees			
	Male	Female	Total
Jordanians	3	1	4
Non-Jordanians	0	0	0

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	462	2	3	467	214,629	3,200	32	217,861	42.926	0.640	0.006	43.572
Companies	8	0	0	8	279,207	0	0	279,207	55.841	0.000	0.000	55.841
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Gov.Agencies	1	0	0	1	2,932	0	0	2,932	0.586	0.000	0.000	0.586
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	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	471	2	3	476	496,768	3,200	32	500,000	99.354	0.640	0.006	100.000