

June 5th 2016

**M/s Dubai Financial Market
M/s Securities and Commodities Authority
United Arabs of Emirates**

Cash Dividends distribution for the year 2015

Reference to the above mentioned subject and based on the resolution of the Annual General Assembly meeting for Agility Public Warehousing Company K.S.C.P, that was held on the 26th of May 2016, to distribute 30% cash dividends (30 fils for every share) for the shareholders who are registered on the company's shareholders' record on the day of the General Assembly, please be informed that the distribution of the above mentioned dividends will start on Thursday June 9th, 2016.

To receive the dividends' checks, shareholders are kindly requested to contact:

Shareholders on:

Kuwait Stock Exchange
Kuwait Clearing Company
Shareholders' Registrar
Sharq
Burj Ahmed, Fifth Floor
Tel. 22464565

Dubai Financial Market
Agility
Investors Relations Department
Tel. 24981024

Best Regards,



Tarek Abdulaziz Sultan Al Essa
Vice Chairman and CEO

