

October 18th, 2016

M/s Dubai Financial Market
M/s Securities and Commodities Authority
United Arab Emirates

Agility's Board Structure

Date	18 October 2016
Company Name	Agility Public Warehousing Company KSCP
Material Information	Pursuant to the resolution of the Annual General Assembly, the elected members of the board of directors of Agility convened their meeting to re-elect: Henadi Anwar Essa Al Saleh - Chairman Tarek Abdulaziz Sultan Al Essa – Vice Chairman Jamil Sultan Al Essa - Member Ayman Sultan Al Essa - Member Naser Mohammad Al Rashid – Member Adel Mohammad Al Bader – Rep. of Public Institution for Social Security - Member Faisal Jamil Al Sultan Rep. of National Real Estate Company - Member
Impact of the material information on the financial position of the company	No impact

Best Regards,



Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

