

Kuwait 12 April 2017

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

Agility's Board of Directors

Date	12 April 2017
Company Name	Agility Public Warehousing Company KSCP
Material Information	Agility Public Warehousing Company K.S.C.P ("Agility"), would like to announce that the board of directors has met and decided on occupying the vacant position as follows: Henadi Anwar Al Saleh – Chairman Tarek Abdulaziz Sultan – Vice chairman Ayman Bader Sultan – member Faisal Jameel Sultan – member Adel Mohammad Al Bader – member, Rep of PIFSS Sultan Anwar Sultan – member Rep of NREC Naser Mohammad AlRashed - Member
Impact of the material information on the financials position of the company	No Impact

Best Regards,



**Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO**

