

08 February 2017

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

Disclosure of material Information - Agility

Date	08 February 2017
Company Name	Agility Public Warehousing Company KSCP
Material Information	Agility Public Warehousing Company K.S.C.P ("Agility"), through a subsidiary, has entered into an agreement to invest up to Kuwaiti dinars 31 million in the National Real Estate Company (NREC). This investment comes in the form of a 5 year debt instrument. The repayment of the instrument can either be cash settled or conversion into common stock of NREC at an exercise price of 125 fils/share. The conversion to common stock is subject to shareholders and regulatory approvals.
Impact of the material information on the financials position of the company	The impact of the above investment will be reflected on the Company's financials during the first quarter of 2017

Best Regards,



Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

