Agility

A New Logistics Leader

July 24th, 2017

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

GIC to subscribe in Tristar's Capital Increase

Reference to the above mentioned subject; and in accordance with Chapter 10 of the Capital Markets Authority's bylaws of Law No. 7 of the year 2010 on Disclosure and Transparency Agility would like to announce:

Date	July 24, 2017
Company Name	Agility Public Warehousing Company KSCP
Material Information	Tristar Holdings Limited, a subsidiary of Agility Public Warehousing Company KSCP, has signed an agreement with Gulf Investment Corporation (GIC) in Kuwait for the issuance of new shares in the company to which GIC will subscribe for a consideration of 100 million US dollars. After the purchase of the new shares, GIC will hold 19.4% of the total number of shares issued by Tristar, whereas Agility and Mr. Eugene Mayne, the founder of Tristar and its Chief Executive, will hold 64.5% and 16.1% respectively. The proceeds of the transaction will be used for the growth of Tristar and its future expansion.
Impact of the material information on the financial position of the company	The financial impact of this transaction will be reflected in Agility's financial statements in the third quarter of 2017.

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

شركة اجيليتي للمخازن العمومية ش.م.ك.ع
الكويت 6
Kuwait
Agility Public Warehousing Company K.S.C.P.

P.O. Box 25418, Safat 13115 Kuwait
Tel. +965 1809 222, Fax +965 2467 9617
Agility Public Warehousing Company K.S.C.P
Registration No.: 28925
Paid Capital: KD 133,302,877.800

www.agility.com

ص.ب 25418 الصفاة 13115 الكويت
هاتف 222 1809 965+ ، فاكس 9617 2467 965+
شركة أجيليتي للمخازن العمومية ش.م.ك.ع
سجل تجاري رقم: 28925
رأس المال المدفوع: 133,302,877.800 دينار كويتي