aramex (PJSC) ارامكس (ش م ع)

Date: 12 March 2017

HE Hassan Abdulrahman Al Serkal
Executive Vice President - Chief
Operations Officer
Head of Operation Division
Dubai Financial Market
Dubai, UAE

Subject: List of Nominees for Aramex PJSC Board of Directors Membership

Greetings,

In compliance with the Federal Law No. (2) Of 2015 regarding Commercial Companies, and the Chairman of the Authority's Board of Directors' Resolution No. (7 / R.M) of 2016 concerning the Standards of Institutional Discipline and Governance of Public Shareholding Companies, kindly be informed that the nomination for membership of Aramex PJSC's Board of Directors had been closed on Saturday, 11 March 2017. The following nominees have applied for the membership of the new Board of Directors elections.

The details of the nominees are available on the company's bulletin and website (www.aramex.com).

The new Board of Directors will be elected at the Annual General Meeting on Tuesday, 21 March 2017.

Sr No.	Name	Nationality	Membership
1	Abdullah Al Mazrui	UAE	Non-Executive /Independent
2	Hussein Hachem	Canada	Executive
3	Mohamed Marei	Bahrain	Non-Executive /Independent
4	Ramez Shehadi	Canada	Non-Executive /Independent
5	Ayed Al Jead	KSA	Non-Executive
6	Ahmed Albadi	UAE	Non-Executive /Independent
7	Fadi Ghandour	Jordan	Non-Executive /non- Independent
8	Tariq Bin Hendi	UAE	Non-Executive /Independent
9	Robert Booth	Canada	Non-Executive /Independent
10	Mohamed Alsuwaidi	UAE	Non-Executive /Independent
11	Ahmed Fahour (representing Australian Post Transaction Services Pty Ltd.)	Australia	Non-Executive /non- Independent
12	Robert Black (representing Australian Post Transaction Services Pty Ltd.)	United Kingdom	Non-Executive /non- Independent

13	Jasem Alawadi	UAE	Non-Executive /Independent
14	Mohammed Vali	Pakistan	Non-Executive /Independent
15	Samer Hamed	Canada	Non-Executive /Independent

Sincerely yours,

Bashar Obeid
CFO
Aramex PJSC

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