

14 March 2017

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

Vacant Board position - Agility

Date	14 March 2017
Company Name	Agility Public Warehousing Company KSCP
Material Information	Agility Public Warehousing Company K.S.C.P ("Agility"), would like to announce with deep sadness that due to the demise of Mr. Jamil Sultan Al Essa, Agility's board of Directors will currently have a vacant seat. The board will meet at a later stage to discuss how to fill this vacancy.
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

