

April 12th, 2018

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President,
Chief Operations Officer (COO)
Head of Operations Division
Dubai Financial Market, United Arab Emirates

Resignation of Agility's Board Member

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	April 12 th , 2018
Company Name	Agility Public Warehousing Company KSCP
Material Information	Mr. Ayman Bader Sultan Al Essa has submitted his resignation from Agility Public Warehousing Company's Board of Directors for personal reasons.
Impact on the financial position of the company	No Impact

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

