



July 16th, 2018

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

Supplemental Disclosure – Agility Subsidiary's convertible debt with NREC

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 16 th 2018
Company Name	Agility Public Warehousing Company KSCP "Agility"
Previous Disclosure Title	Agility subsidiary's investment in NREC through convertible debt
Previous Disclosure Date	8 February 2017
Material Information	Reference to our previous disclosure dated 8 February 2017, regarding Agility's subsidiary's investment, in National Real Estate Company KSCP "NREC" for a value of 31 million Kuwaiti Dinars through a convertible debt instrument, Agility would like to announce that the CMA has issued its approval to increase the paid up capital of NREC by 27,280,000 Kuwaiti Dinars equivalent to 272,280,000 shares, i.e. 25.06% of NREC's Capital. This increase will be allocated to Agility's subsidiary "Agility Investment Holding Limited" against the outstanding debt.
Impact of the material information on the financial position of the company	The impact of the above will be reflected on the company's financials after finalizing the process of the capital increase which should be within 6 months period.

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

