



26th July, 2018

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

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 26 th , 2018
Company Name	Agility Public Warehousing Company KSCP
Material Information	Agility would like to comment on the news published on Al Arabiya website titled " <u>Agility competes with Abu Dhabi Financial Group for part of Abraaj</u> " on July 25 th , 2018. The article reported that Agility has submitted an acquisition offer to acquire part or all of Abraaj Investment Management unit. In response to that article, Agility would like to clarify that it is, at all times, considering investment opportunities available, like an investment in Abraaj, that help the company to achieve its interests and the interests of its shareholders and to accomplish its strategies. Agility further comments that there is no binding or definitive agreement in this respect. In addition, the company is fully committed to carry out all disclosure procedures required in accordance with the laws and regulations issued by the Capital Markets Authority and the regulatory authorities.
Impact on the financial position of the company	No Impact

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

