Date: Wednesday, 1st April 2020

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

Subject: Notification from Aramex PJSC (the "Company") regarding changing the location of the Annual General Assembly Meeting ("AGM")

Greetings,

Given the current circumstances, and in compliance with the circular sent by the Securities and Commodities Authority dated 15th March 2020, and in the interest of public health and safety, we would like to notify the Company's shareholders of some amendments to the Company's Annual General Assembly Meeting ("AGM") scheduled on Tuesday, 7th April 2020 at 04:00 PM, as follows:

1. The venue of the AGM was changed to be held at the Company's headquarters located at Aramex Building, Umm Ramool, opposite Dubai International Airport - Terminal 3, Dubai - UAE, at the same time and date as previously announced.

2. Kindly note that in line with the instructions of the Securities and Commodities Authority, participation in AGM will be electronic only without the need for personal attendance (with the exception of proxyholders who must attend personally to register their proxies and then leave the venue). The Company will provide audiovisual capability for those shareholders who register on the Dubai Financial Market's e-Voting platform and proxyholders, by sharing the meeting link via the email address that appears in the share book issued by the Dubai Financial Market.

3. Electronic voting on the agenda of the Company's AGM will be open starting from Monday, 6th April 2020 at 03:00 PM until Tuesday, 7th April 2020 at 01:00 PM, through the e-Voting platform of the electronic services provided by the Dubai Financial Market via the following link: https://esrv.dfm.ae/WebApplication.UI/LocalOperations/Registration/Investor.aspx?lang=en-US

Kind regards,

Bashar Obeid
CEO
Aramex PJSC

aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)