



March 1st 2020

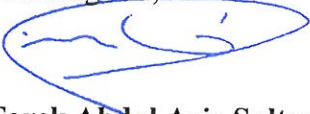
Mr. Hassan Abdulrahman Al Serkal
Executive Vice President
Head of Operations Division
Dubai Financial Market, United Arab Emirates

Subject: Disclosure of material Information

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	March 1, 2020
Company Name	Agility Public Warehousing Company KSCP "Agility"
Material Information	Agility would like to announce that Chris Price, who currently heads Agility's Asia Pacific logistics business, has been promoted to CEO of its Global Integrated Logistics (GIL) business. Chris has been with the company for thirty-six years. Before becoming Regional CEO for Asia, Chris served in multiple leadership roles within Agility. Chris will be the successor of Essa Al-Saleh, who will be stepping down after thirteen years as GIL's CEO and twenty two years with the company.
Impact on the financial position of the company	No financial impact

Best Regards,


Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

