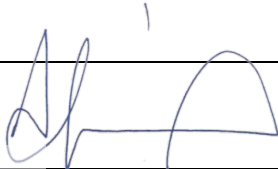


Date:	Saturday, 1 st May 2021
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 5 th May 2021
Meeting starting time:	9:00PM UAE Time
The agenda of the meeting:	1. The Board will discuss the appointment of a new CEO, replacing Mr. Bashar Obeid who resigned from his post as the Company's CEO on Thursday, 29th April 2021; 2. The Board will discuss for approval the Company's Unaudited Interim Condensed Consolidated Financial Statements for the first quarter ended 31st March 2021; 3. The Board will discuss the Company's business updates and other routine matters

The Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Saturday, 1 st May 2021 
Company's Seal:	