

Date: Thursday, 7th April 2022

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai, United Arab Emirates

Subject: Notification from Aramex (PJSC) regarding Board of Directors meetings during 2022 in relation to the Company's financials

Greetings,

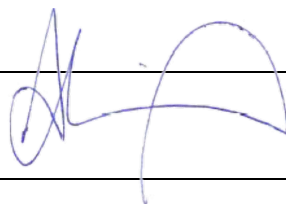
Aramex (PJSC) ("the Company") would like to inform the market and shareholders that the Board of Directors intends to hold its meetings to review and approve the financials for the year 2022 on the following dates:

Board Meeting Date	Meeting Agenda
Wednesday, 11 th May 2022	To review and approve the Company's Unaudited Interim Condensed Consolidated Financial Statements for the First Quarter ended 31 st March 2022
Wednesday, 10 th August 2022	To review and approve the Company's Unaudited Interim Condensed Consolidated Financial Statements for the Second Quarter and for the First Six Months ended 30 th June 2022
Wednesday, 9 th November 2022	To review and approve the Company's Unaudited Interim Condensed Consolidated Financial Statements for the Third Quarter and for the First Nine Months ended 30 th September 2022

In accordance with the disclosure and transparency law issued by the Securities and Commodities Authority in the UAE, Aramex (PJSC) will continue to disclose the dates and agendas of all Board of Directors meetings that will be held in 2022 during the period stipulated by law and through the "Efsah" system on Dubai Financial Market's website, including the meetings referred to in the above table. For clarity, the agenda of the above meetings could include other matters that would be disclosed at the time, if any.

In line with best practices in investor relations, the Aramex financial calendar, which includes the meetings dates listed above, will also be published on the company's IR website.

- Ends -

The Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Thursday, 7 th April 2022 
Company's Seal:	