

Date: Thursday, 28th April 2022

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

Results of Board of Directors Meeting held by Circulation on
Wednesday, 27th April 2022

Greetings,

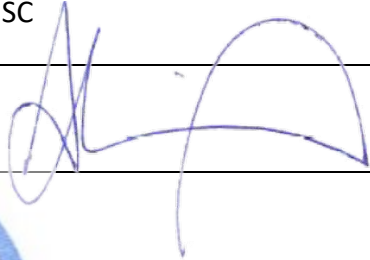
Please be advised that the Board of Directors of Aramex PJSC (“Aramex”) (“the Company”) held a meeting by circulation on Wednesday, 27th April 2022 and passed a resolution to amend Article (6) of the Company’s Articles of Association to remove restrictions related to foreign investment and increase the Company’s Foreign Ownership Limit (“FOL”) to 100% from 49%, making it the first onshore UAE company listed on the Dubai Financial Market (DFM) to allow for full ownership of its free-floating shares by foreign investors.

This decision comes in line with Aramex’s global growth ambitions and commitment to unlock greater value for all shareholders.

With a clear strategic roadmap for growth, Aramex is seeking to further connect the world and facilitate global trade, and lifting foreign ownership limits on its stock will provide investors the opportunity to invest in the Company as it embarks on the next stage of growth and expansion.

This decision is subject to obtaining the necessary approvals from the Securities and Commodities Authority and all other relevant regulatory authorities.

- Ends -

Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Thursday 28 April 2022 
Company’s Seal:	