

Date:	Tuesday, 1 st February 2022
Name of the Listed Company	Aramex (PJSC)
Name of resigned board members	1. Ramez T. Shehadi 2. Sunil Bhilotra
Description of resigned members (executive, non-executive, independent)	1. Non-executive, independent 2. Non-executive, independent
The date of accepting the resignation from the company's board of directors and its effective date	Monday, 31 st January 2022
Reasons for resignation	Personal reasons

The Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Tuesday, 1 st February 2022
Company's Seal:	

