Agility

February 17, 2022

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

Supplement Disclosure: Regarding Possible Offer for John Menzies PLC

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	February 17, 2022
Company Name	Agility Public Warehousing Company KSCP
Last Disclosure Subject	Statement Regarding Possible Offer for John Menzies PLC
Last Disclosure date	February 10, 2022
Material Information	Reference to our previous disclosure, Agility would like to announce that, it will purchase, through its fully owned subsidiary "Agility Strategies Holding Limited" up to 12.1 million ordinary shares in John Menzies PLC ("**Menzies**"), from various different sellers. This represents up to 13.2% of Menzies' total ordinary shares in issue, at a price of £6.05 per share for a total consideration of up to £73.4 million (around KD 30 million).
Impact of the material information on the financial position of the company	Once executed, this will be reflected in the company's financials as per the accounting treatment approved by the auditors.

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

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Agility Public Warehousing Company K.S.C.P
Commercial Registration No.: 28925
Paid Capital: KD 223,010,715.500

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