

February 20, 2022

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

Supplemental Disclosure: Regarding the acquisition of shares in 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 20, 2022
Company Name	Agility Public Warehousing Company KSCP
Last Disclosure Subject	Statement Regarding Possible Offer for John Menzies PLC
Last Disclosure date	February 17, 2022
Material Information	Reference to our previous disclosure, Agility would like to announce that it has acquired through its fully owned subsidiary, Agility Strategies Holding Limited "ASHL", an additional 5.3 million shares in John Menzies PLC "Menzies" representing approximately 5.8% of Menzies' total ordinary shares at a price of £6.05 per share for a total consideration of around £32 million (around KD 13 million). This will increase Agility's ownership in Menzies to 19%.
Impact of the material information on the financial position of the company	This will be reflected in the company's financials as per the applicable accounting standards.

Best Regards,



Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

