

Date:	Wednesday, 23 April 2025
Listed Company Name:	Aramex PJSC
Subject:	Resolution by Circulation of the Board of Directors of Aramex PJSC
	<p>The Board of Directors of Aramex PJSC (the "Company") has issued a resolution by circulation on Wednesday, 23 April 2025, as follows:</p> <ol style="list-style-type: none"> 1. Approved the resignation of the Company's Group Chief Executive Officer, Mr. Othman Al-Jeda, effective Thursday 24 April 2025. 2. Approved the appointment of Mr. Nicolas Sibuet, as the Company's Acting Group Chief Executive Officer to replace Mr. Othman Al-Jeda, effective Thursday 24 April 2025.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Wednesday, 23 April 2025
Signature:	
Company Seal:	

