Agility

May 31st, 2012

Dubai Financial Market
United Arab Emirates
Fax: 971-4-331-5148

Securities and Commodities Authority
United Arab Emirates
Fax: 971-2-627-4600

<u>Agility's Annual General Assembly Meeting for year ending 31/12/2011</u>

With reference to the above subject, please note that Agility's AGM for the year ending 31st December 2011, was held on the 31st of May 2012 and approved all the articles of the Agenda including a 30% cash dividends (30 fils for every share) for shareholders who are registered on the shareholders' record on the date of the AGM.

The minutes of the meeting will be sent once we receive it from the Ministry of Commerce.

Best Regards,

Tarek AbdulAzizi Sultan Al-Essa
Chairman and Managing Director

Kuwait
Agility Public Warehousing