Date: June 5, 2008

Subject: Clarification regarding the resignation of Mr. Majid Saif Al Ghurair from Aramex PJSC Board

Ms. Fahima A. Al Bastaki
Director of Disclosure and Listing
Dubai Financial Centre
Dubai, UAE

Greetings,

Aramex Board of Directors would like to confirm the resignation of Mr. Majid Saif Al Ghurair.

Mr. Majid Saif Al Ghurair heads and is a Board member of a number of listed companies in the UAE and in compliance with ESCA's regulations, Mr. Al Ghurair had to resign from the board of one company.

Mr. Al Ghurair was a member of the founding committee of the company in 2005 and a member of the board since that time.

Aramex PJSC board would like to thank Mr. Al Ghurair for his tremendous contribution to the company's success and wishes him all the best.

Best regards,

Ashraf Shakaa
Public and Investor Relations Manager

