



APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Monday, 6th June 2022, Dubai, UAE: DP World Limited announces the appointment of Independent Non-Executive Directors, Sir Tim Clark, and Ms. Phumzile Langeni, and Mr. Vijay Malhotra, with effect from 01 June 2022.

Sir Tim Clark has been President of Emirates Airlines since January 2003 and is also chairman of the Emirates Airline Foundation. He was the Managing Director of Sri Lankan Airlines until 2008 and has been in the civil aviation business for his whole professional career, having joined British Caledonian in 1972.

Ms. Phumzile Langeni is the Co-Founder and Executive Chairman of Afropulse Group (Pty) Ltd, South Africa. She was appointed by President Ramaphosa of South Africa as a Special Investment Envoy and serves as the Deputy Chairman of the Presidential Advisory Council on Investments and is Deputy Chairman of Imperial Logistics.

Mr. Vijay Malhotra has served as Chairman of KPMG Lower Gulf network until 2019. He is a member of the Board of Governors of Indian Business and Professional Council (IBPC), Dubai, the Non-Executive Chairman of DP World Financial Services Limited, and a member of the Audit Committee of Jashanmal Group.

Group Chairman & Chief Executive Officer of DP World Limited, Sultan Ahmed Bin Sulayem, said "I am extremely pleased to welcome Sir Tim, Ms. Langeni and Mr. Malhotra to the Board. They bring a great wealth of knowledge and experience and will be of great value to the organisation as we continue to drive our business forward with strong governance and sound counsel."

---- END ----

Investor Enquiries:

Redwan Ahmed
DP World Limited
Mobile: +971 50 5541557
Direct: +971 4 8080842
Redwan.Ahmed@dpworld.com

Amin Fikree
DP World Limited
Mobile: +971 56 6811553
Direct: +971 4 8080923
Amin.Fikree@dpworld.com

About DP World

We are the leading provider of worldwide smart end-to-end supply chain logistics, enabling the flow of trade across the globe. Our comprehensive range of products and services covers every link of the integrated supply chain – from maritime and inland terminals to marine services and industrial parks as well as technology-driven customer solutions.

Head Office

DP World, 5th Floor, JAFZA 17, Jebel Ali Free Zone
PO Box 17000, Dubai – U.A.E.
dpworld.com



DP WORLD

We deliver these services through an interconnected global network of 295 business units in 78 countries across six continents, with a significant presence both in high-growth and mature markets. Wherever we operate, we integrate sustainability and responsible corporate citizenship into our activities, striving for a positive contribution to the economies and communities where we live and work.

Our dedicated, diverse and professional team of more than 97,657 from 158 nationalities are committed to delivering unrivalled value to our customers and partners. We do this by focusing on mutually beneficial relationships – with governments, shippers, traders, and other stakeholders along the global supply chain – relationships built on a foundation of mutual trust and enduring partnership.

We think ahead, anticipate change and deploy industry-leading digital technology to further broaden our vision to disrupt world trade and create the smartest, most efficient and innovative solutions, while ensuring a positive and sustainable impact on economies, societies and our planet.

