

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Dubai, UAE Tuesday 28 July 2020: DP World Limited announces the resignation of Independent Non-Executive Directors, Mr. Abdulla Alghobash and Mrs. Nadya Kamali, with effect from 19 July 2020.

The Group Chairman & Chief Executive Officer of DP World Limited, Sultan Ahmed Bin Sulayem, said "The board would like to thank Mr. Alghobash and Mrs. Kamali for their service and support. They have each contributed to the company during their tenure and we wish them all the success in their future endeavours."

The nomination committee is in advanced stage of appointing two new independent directors and an announcement is expected ahead of the next DP World Board meeting.

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About DP World

We are the leading provider of smart logistics solutions, 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.

We deliver these services through an interconnected global network of 127 business units in 51 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 56,000 employees from 134 countries are committed to delivering unrivalled value to our customers and partners. We do this by focussing 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 technology to create the smartest, most efficient and innovative trade solutions, while ensuring a positive and sustainable impact on economies, societies and our planet.