

Date: Sunday, 5th April 2020

HE Hassan Abdulrahman Al Serkal
Executive Vice President – Chief
Operations Officer
Head of Operation Division
Dubai Financial Market
Dubai, UAE

Subject: Notification from Aramex (PJSC) ("the Company") regarding the postponement of its Annual General Assembly Meeting ("AGM")

Greetings,

In light of the current situation, and in line with the preventive measures taken by the government of the UAE to maintain safety and public health and to prevent the spread of the novel Coronavirus (COVID-19), and in line with the circular issued by the Securities and Commodities Authority ("SCA") dated 2nd of April 2020 allowing local publicly listed companies to hold its AGM during the first six months of the year (by 30th of June 2020), we would like to notify the Company's shareholders that, due to the current circumstances, and as part of our commitment towards maintaining the health and safety of all stakeholders, it was decided to postpone holding the Company's AGM that was scheduled on Tuesday, 7th April 2020 at 04:00PM, until further notice but within the timeframe specified in SCA's circular and in line with the Authority's instructions issued in this regard.

We will be providing the Company's shareholders with all details in relation to the new date of the AGM as soon as the Company's Board of Directors meet to decide on the new date and after obtaining the necessary approvals from the Securities and Commodities Authority.

Please note that there will be no amendments to the previous AGM agenda items approved by SCA. The dates of the holder of the right to vote in the meeting and the holder of the right to dividends will be updated based on the new date of the AGM.

We would also like to draw the attention of the Company's shareholders that we will notify them of the updated invitation by SMS and e-mail.

A-Mazrui

Kind regards,
Abdullah Al-Mazrui
Chairman / on behalf of the Board of Directors
Aramex PJSC

