

18 December 2018
Listing & Issuers' Affairs
Bahrain Bourse
P.O. Box 3203
Manama, Kingdom of Bahrain

APMT/CEO/2018/172

Establishment of the New Board of Directors of APM Terminals Bahrain B.S.C.

This is to notify that the Constitutive General Assembly of APM Terminals Bahrain B.S.C. was held on December 13, 2018. The meeting was chaired by Mr. Soren Sjostrand Jakobsen.

Pursuant to the Constitutive General Assembly Meeting, a new Board of Directors of APM Terminals Bahrain B.S.C. has been established for 3 years effective December 13, 2018.

The Board will consist of 6 directors as follows:

1. Mr. David Skov (Executive Director) – appointed by APM Terminals B.V.
2. Mr. Soren Sjostrand Jakobsen (Executive Director) – appointed by APM Terminals B.V.
3. Mr. Fawzi Ahmed Kanoo (Executive Director) – appointed by Yusuf Bin Ahmed Kanoo (Holdings) Co. W.L.L.
4. Mr. Jesper Kjaedegaard (Non-Executive Director) – appointed by APM Terminals B.V.
5. Mr. Mohamed Bin Ebrahim Juma Alshroogi (Independent Director) elected by the shareholders.
6. Mr. Nadhem Saleh Al-Saleh (Independent Director) elected by the shareholders.

Regards,


Sunil Joseph
Chief Commercial Officer

