

Announcement of Annual Distribution F.Y. 2018

To: Bahrain Bourse

I. In the event of distributing dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of APM Terminals Bahrain B.S.C. met on 24/02/2019 at 4 PM and approved the financial results for the year ending 31/12/2018 as below:

1. Company Results:

	For the year ending	
	31/12/2018	31/12/2017
Net Profit Attributable to Equity Shareholders (B.D.)	10.46 Mill	10.44 Mill
Profit per Equity Share (B.D.)	0.116	0.116

* Net profit includes extraordinary non-recurring items amounting to Nil for this year compared to Nil for the previous year indicated above.

Net profit includes amount Nil as a result of change in IAS/IFRS. For this year compared to Nil for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2018 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2018	31/12/2017
Cash Dividend on Equity Shares♦	Approx. 0.109 fils per share	Approx. 0.102 fils per share
Bonus Share	None	None

♦ The proposed annual cash dividend includes Nil % declared and paid to the ordinary equity shareholder as interim dividend.

Authorized Name and Signature: Farooq Zuberi, CFO
Date: 24 February 2019

