

25 February 2020

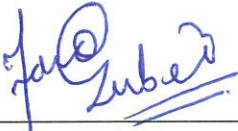
APMT/CFO/2020/352

Listing & Issuers Affairs
Bahrain Bourse
P.O. Box 3203
Manama, Kingdom of Bahrain

Appointment of new Company Secretary

This is to notify that the Board of Directors of APM Terminals Bahrain BSC has appointed Bharat Mehta as a new Company Secretary of the Board and its committees.

Yours Sincerely,



Farooq Zuberi
Chief Financial Officer
APM Terminals Bahrain

