

S BAHRA

Lifting Global Trade

APMTERMINALS

C.R.: 60982

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

P.O. Box 50490 Hidd Kingdom of Bahrain +973-1736-5500 +973-1736-5505

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www.apmterminals.com