



DP WORLD

DP WORLD ANNOUNCES RETIREMENT OF BOARD MEMBER DAVID WILLIAMS

Dubai, UAE 28 April 2014: DP World announces the retirement of David Williams as an Independent Non-Executive Director with effect from the conclusion of the Annual General Meeting held earlier today. David also served as Chairman of the Audit Committee, Member of the Nominations and Governance Committee and Member of the Remuneration Committee.

Deepak Parekh, an Independent Non-Executive Director and Member of the Nominations and Governance Committee and Member of the Remuneration Committee, will replace David as Chairman of the Audit Committee.

Sultan Ahmed Bin Sulayem, Chairman of DP World, commented:

"It has been a privilege to have David Williams on the Board. I would like to thank him for his valuable contribution both in terms of his business insights and his dedication to the highest standards of corporate governance over the past seven years.

"Our shareholders, Board members and management have benefited greatly from David's judgment, experience and commitment to DP World. We wish him well in his future endeavors"

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Investor Enquiries

Redwan Ahmed
DP World Limited
Mobile: +971505541557
Direct: +97148080842
redwan.ahmed@dpworld.com

Jasmine Lindsay
DP World Limited
Mobile: +971504220405
Direct: +97148080812
jasmine.lindsay@dpworld.com