

22 April 2010

**DP World Limited Annual General Meeting - Notice of Time Change**

In accordance with Article 38 of the Articles of Association of the Company and in order to practically facilitate attendance by the full Board at the Annual General Meeting of the Company on 26<sup>th</sup> April 2010 the meeting will now commence at 3.00 p.m.

The meeting venue remains The Wheelhouse, Jebel Ali Port, Dubai, UAE.

The registration will start at 1:30 p.m. at Gate 2, Jebel Ali Port.

Shareholders who have already registered attendance will be contacted directly by the Registrars (Deutsche Bank AG) to ensure that they are aware of the revised commencement time.