

NOTIFICATION OF SHARE OWNERSHIP BY DIRECTORS

DP World Limited announces that the Directors listed below and key employees have been awarded shares in DP World by its parent, P&FZ World FZE as a reward for their contribution to driving both the internal and external value of the business up until the IPO and in recognition of their role in developing the future long term value of the business.

These shares, which are awarded at the IPO share price of \$1.30, will be held for 3 years commencing 1 Jan 08 before vesting.

A total of 4,829,224 shares has been awarded and individual holdings in the case of the three Directors are as shown below

Name	Title	Shares Granted	Total Share Interest / Ownership
Jamal Majid Bin Thaniah	Executive Vice Chairman	576, 923	576, 923
Mohammed Sharaf	Chief Executive Officer	576, 923	786, 351
Yuvraj Narayan	Chief Financial Officer	461, 538	570, 902

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