



DP WORLD

DP WORLD ANNOUNCES NEW APPOINTMENT TO BOARD OF DIRECTORS

Dubai, United Arab Emirates, 11 August 2014: DP World today announces that Mark Russell will join the Board of Directors as an Independent Non-Executive Director and member of the Audit Committee with effect from today.

Mr Russell is a Non-Executive Director of London and Continental Railways Limited and Eurostar International Limited, and Chairman of Eurostar's Audit Committee. He is also Chief Executive of the Shareholder Executive in the UK.

Prior to this, Mr Russell was a partner in the corporate finance departments of KPMG in London and Frankfurt and held senior positions at PwC Corporate Finance, Robert Fleming, Lazard Brothers and AT Kearney.

Mr Russell will replace retired director David Williams who served as an Independent Non-Executive Director until 28 April 2014. His appointment followed the board process for search and selection.

DP World confirms that no further information is required to be disclosed pursuant to L.R.9.6.13 in London and that it is also compliant with its listing obligations in Dubai.

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

"I am pleased to welcome Mark Russell to the Board. Mark's 30 years of experience in the financial industry will add a valuable perspective to our Board of Directors. We appreciate his willingness to serve as a director and look forward to benefitting from his judgment and counsel."

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