



DP WORLD

Termination of DP World Limited Depository Interest Facility

London, UK Thursday 8 January 2014: DP World takes this opportunity to remind Depository Interest holders that following shareholder approval on 18 December 2014, the Company's Depository Interest facility will terminate with effect from the close of business on 21 January 2015 in conjunction with the Company's delisting from the London Stock Exchange. Subsequently, DP World Depository Interests will cease to be eligible to settle in CREST.

If you wish to transfer your underlying holding of Ordinary Shares in DP World before the date of expiry of the Depository Interests in CREST, you will need to open a NIN account in Dubai or nominate a Dubai custodian. NIN forms and a list of custodians are available through your UK broker. Your broker should liaise with Link Market Services (EMEA) Limited who will assist with this process. Once you have an active NIN account or have nominated a Dubai custodian, you can then instruct your broker to submit a stock withdrawal request without delay and in accordance with established procedures, to transfer your shares to Dubai.

Please be aware any Depository Interests remaining in CREST accounts as at close of business on 21 January 2015 will be sold by the Depository on your behalf under clause 15.4 of the Deed Poll dated 11 May 2011. The net proceeds after deducting any broker commissions and other associated fees, will be exchanged into Sterling and paid into CREST accounts.

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Enquiries

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