



## DP WORLD

### DP WORLD ANNOUNCES BOARD MEMBER RETIREMENT

**Dubai, UAE Tuesday 16 June 2015:** DP World today announces the retirement of Senior Independent Non-Executive Director and Vice Chairman Sir John Parker with effect from 30 June 2015.

Independent Non-Executive Director Deepak Parekh, will assume the position of Senior Independent Non-Executive Director, Chairman of the Nominations and Governance Committee and Chairman of the Remuneration Committee upon Sir John Parker's retirement.

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

*"Sir John has been on the board of DP World since the acquisition of The Peninsular and Oriental Steam Navigation Company (P&O) in 2006 and his guidance in establishing global standards of corporate governance has been much appreciated by all. On behalf of the board, I would like to thank Sir John for his long standing support. It has been a privilege to have him serve as Vice Chairman of our board."*

- END -

Investor Enquiries

**Redwan Ahmed**  
Investor Relations  
DP World Limited  
Mobile: +971505541557  
Direct: +97148080842  
[redwan.ahmed@dpworld.com](mailto:redwan.ahmed@dpworld.com)

**Jasmine Lindsay**  
Investor Relations  
DP World Limited  
+971 48080812  
+971 504220405  
[Jasmine.lindsay@dpworld.com](mailto:Jasmine.lindsay@dpworld.com)