



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."

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