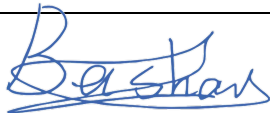


|                                     |                                                                                                    |
|-------------------------------------|----------------------------------------------------------------------------------------------------|
| <b>Date:</b>                        | Monday, 1 <sup>st</sup> February 2021                                                              |
| <b>Name of the Listed Company:</b>  | Aramex PJSC                                                                                        |
| <b>Date and day of the meeting:</b> | Thursday, 4 <sup>th</sup> February 2021                                                            |
| <b>Meeting starting time:</b>       | 2:00PM UAE Time                                                                                    |
| <b>The agenda of the meeting:</b>   | The Board will discuss for approval the Company's Preliminary Financial Results for the Year 2020. |

|                                              |                                                                                                                            |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>The Name of the Authorized Signatory:</b> | Bashar Obeid                                                                                                               |
| <b>Designation:</b>                          | Chief Executive Officer, Aramex PJSC                                                                                       |
| <b>Signature and Date:</b>                   | Monday, 1 <sup>st</sup> February 2021  |
| <b>Company's Seal:</b>                       |                                        |