

**Specimen (3): Announcement of Interim Financial Results
For 2nd Quarter 2019**

To: Bahrain Bourse

We would like to inform you that the Board of Directors of APM Terminals Bahrain met on 8/8/2019 at 02:00 pm and approved the interim financial results for the 6 months ending 30/06/2019 as below:

1. Current Period:

	For the 3 months ending	
	30/06/2019	31/03/2019
Net Profit Attributable to Equity Shareholders (B.D.)* #	2,175,297	2,389,759
Profit per Equity Share (B.D.)	0.024	0.027

* Net profit includes extraordinary non-recurring items amounting to Nil for first Quarter of this year compared to Nil for the first Quarter of the previous year indicated above.

Net profit includes amount BD (123,581) as a result of change in IFRS 16. For the first Quarter of this year compared to B.D Nil for the first Quarter of the previous year indicated above.

2. Comparative Results:

	For the 6 months ending	
	30/06/2019	30/06/2018
Net Profit Attributable to Equity Shareholders (B.D.)* #	4,564,554	5,025,542
Profit per Equity Share (B.D.)	0.051	0.056
Cash Dividend on Equity Shares ♦	Nil	Nil
Bonus Share	Nil	Nil

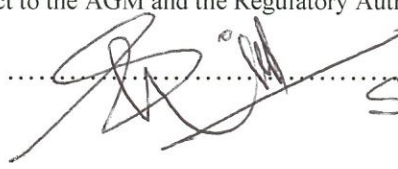
* Net profit includes extraordinary non-recurring items amounting to Nil for the 6 months ending of this year compared to Nil for the 6 months ending of previous year indicated above.

Net profit includes amount BD (242,049) as a result of change in IFRS 16. For the 6 months ending of this year compared to B.D Nil for the 6 months ending of the previous year indicated above.

♦ This recommendation shall be subject to the AGM and the Regulatory Authorities approval.

Authorized Name and Signature

Date :

 **SUNIL JOSEPHA**

14.08.2019

