



APD LIMITED (“the Company”)

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Annual General Meeting of Shareholders will be held at 6:00pm (EDT) on Thursday 30th November, 2017 at British Colonial Hilton, Governors Ballroom Suites A and B, 2nd FL, One Bay Street, Nassau, The Bahamas.

The Annual Report 2017 will be made available for downloading from the Company’s website at www.nassaucontainerport.com.

APD Limited
Arawak Cay
Nassau, The Bahamas