



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 21st November, 2019 at APD Limited, The Maritime Shipping Hall, Arawak Cay, Nassau, The Bahamas.

The Annual Report 2019 will be made available for downloading from the Company’s website at www.nassaucontainerport.com.

APD Limited
Arawak Cay
Nassau, The Bahamas