



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 29th November, 2018 at **British Colonial Hilton, Governors Ballroom Suites A and B, 2nd FL, One Bay Street, Nassau, The Bahamas.**

The Annual Report 2018 will be made available for downloading from the Company’s website at www.nassaucontainerport.com.

APD Limited
Arawak Cay
Nassau, The Bahamas