

APD LIMITED ("the Company")

NOTICE

Pursuant to the Securities Industry Act, 2011, the Companies Act CH 308 and BISX Rules, the Company wishes to notify its shareholders and the Public that the Audited Financial Statements for the year ended June 30, 2016, are available on the Company's website at <u>www.nassaucontainerport.com</u>.

Shareholders may also collect copies of the Audited Financial Statements from the offices of Bahamas Central Securities Depository Limited (BCSD) at 2nd Floor, Fort Nassau Centre, British Colonial Hilton, Suite No. 202, Nassau, The Bahamas.

The Chairman APD Limited Arawak Cay Nassau, The Bahamas

Owners and Operators of Assau Container Port and GET Gladstone Freight Terminal