

Dear All,

Agthia Group PJSC, one of the UAE's leading food and beverage companies and a publicly listed company on the Abu Dhabi Securities Exchange (ADX: AGTHIA), will announce its 4th Quarter and Fiscal Year 2015 Results on Monday, February 29, 2016 at 4:00:00 PM GST | 12:00:00 PM GMT | 07:00:00 AM EST.

Agthia kindly invites you to participate in this call to listen to Company's fiscal year 2015 financial results. The call will be hosted by the Company's Chief Executive Officer, Iqbal Hamzah, who will provide a brief business update after which he will be available to answer questions.

Call details are as follows:

Dial in Number (s): United Arab Emirates, Toll Free, English 800035702760

United Kingdom, Toll, English +44 2030432440

United Kingdom, Toll Free, English 08082381774

United States, Toll Free, English 1 8778874163

Participant PIN Code: **461711#**

Audience URL:

<http://event.onlineseminarsolutions.com/r.htm?e=1128489&s=1&k=109C3D11F46E7EDDD2A0897CC4C3C66C>

We encourage you to dial in 5 minutes prior to the call time stated above. If you are unable to make the call, you will be able to listen to a playback of the call on UK+44(0)20 33 67 94 60 / US +1 87 76 42 30 18 with the conference reference REF: 299123# available for 90 days after the event.

Kind regards,

Agthia IR

About Agthia

Agthia Group is a leading Abu Dhabi based food and beverage company established in 2004. The Company is listed on the Abu Dhabi Securities Exchange (ADX) and has the symbol "AGTHIA". 51 percent of the Company's shares are held by Senaat (General Holding Corporation), an Abu Dhabi Government entity, with the balance held by retail and institutional investors. The Company's assets are located in the UAE, Oman, Egypt and Turkey. Agthia offers a world class portfolio of integrated businesses providing high quality and trusted food and beverage products for customers and consumers across the UAE, GCC, Turkey and the wider Middle East. Agthia employs over 3,000 employees under two business units operating in various food and beverage segments: **Agri Business:** UAE - manufacturing, distribution and marketing of Grand Mills, the leading high quality flour, and Agrivita, leading animal feed products. **Consumer Business:** UAE - manufacturing, distribution and marketing of several brands including Al Ain water; Al Bayan water; Capri-Sun juices; Yoplait fresh dairy products. Oman: Al Bayan water; Egypt - Al Ain tomato and chilli paste, and fruit puree. Turkey - Alpin, natural spring bottled water. **For more information:** www.agthia.com | Ozgur Serin | Agthia Group | Tel: 971 2 506 0600 | ir@agthia.com | Sheena Shah | Brunswick Group | Tel: 971 2 234 4606 | agthia@brunswickgroup.com