IN THE MATTER OF THE COMPANIES ACT 1981 OF BERMUDA

and

IN THE MATTER OF KUEHNE + NAGEL LTD.

(the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 132G(2)(d) of the Companies Act 1981 that the Company intends to discontinue under the laws of Bermuda and continue in Switzerland as if the Company had been incorporated under the laws of Switzerland.

Dated: 10 May 2019 at Hamilton, Bermuda.

Carey Olsen Bermuda Limited

Attorneys for the Company