

Vopak Extraordinary General Meeting of Shareholders passes resolution to appoint Mr. M.F. Groot as member of Vopak's Supervisory Board

Rotterdam, the Netherlands, 18 December 2014

The Extraordinary General Meeting of Shareholders of Vopak held on 18 December 2014, has passed the sole resolution on the agenda to appoint Mr. M.F. Groot as member of Vopak's Supervisory Board for a term of 4 years.

In his new role Mr. M.F. Groot will succeed Mr. M. van der Vorm, who has decided to step down as member of the Supervisory Board of Vopak as per 18 December 2014, following his decision to step down from the Executive Board of HAL Holding NV (as announced by HAL Holding NV on 6 August 2014).

The Supervisory Board and the Executive Board thank Mr. Van der Vorm for the important role he has played for Vopak during his tenure.

Mr. Groot has been with HAL Holding NV for the past 25 years, since 1 October 2014 as Chairman of the Executive Board.

Profile

Royal Vopak is the world's largest independent liquid bulk tank storage service provider by capacity, specialized in the storage and handling of oil products, liquid chemicals and gasses. As per 18 December 2014, the company operates 80 terminals in 28 countries with a combined storage capacity of more than 34.0 million cbm, with another 4.0 million cbm under development, to be added by 2017. Vopak's mission is to ensure safe, reliable and effective storage and handling of bulk liquid products at key marine locations that are critical to its customers around the world. The majority of its customers are companies operating in the oil, chemicals and gas sector, for which Vopak stores a large variety of products destined for a wide range of industries.

For more information

Royal Vopak
Global Communication & Investor Relations
Hans de Willigen
Telephone : +31 (0)10 4002777
Email : global.communication@vopak.com
Website : www.vopak.com

.....