CMP/JAN/2014/0014
23rd January 2014

Ms. Noura Al Hatimi
VP - Head of Listing & Disclosure Dept.
Dubai Financial Market
PO Box 9700
Dubai - United Arab Emirates

Fax no.: +971 43315148

Dear Ms. Al Hatimi,

Subject: Notification of Board Member Resignation

Reference to the subject, please note that GFH's Board has accepted the resignation tendered by the below mentioned Board Member of GFH:

Name	: Mr. Azzam Al Felaij
Reason of Resignation	: As advised by Mr. Felaij, the reason for resigning was to join other banks in the region and also due to personal commitments.

We request you to update your records accordingly.

Yours Sincerely,

Nabeel Mirza
Compliance Manager & MLRO

CMP/JAN/2014/0014
23rd January 2014

Mr. Hassan Al Serkal
EVP, COO – Head of Operations Division
Market Operations Division
Dubai Financial Market
PO Box 9700
Dubai - United Arab Emirates

Fax no.: +971 43315148

Dear Mr. Al Serkal,

Subject: Notification of Board Member Resignation

Reference to the subject, please note that GFH's Board has accepted the resignation tendered by the below mentioned Board Member of GFH:

Name	: Mr. Azzam Al Felaij
Reason of Resignation	: As advised by Mr. Felaij, the reason for resigning was to join other banks in the region and also due to personal commitments.

We request you to update your records accordingly.

Yours Sincerely,

Nabeel Mirza
Compliance Manager & MLRO