



CMP/AUG/2016/0004

7th August 2016

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division

Market Operations Division

Dubai Financial Market

PO Box 9700

Dubai - United Arab Emirates

Dear Mr. Al Serkal,

Subject: Postponement of Board Meeting

Reference is made to GFH Financial Group's announcements dated 22nd June and 1st August 2016 regarding the Board of Directors meeting scheduled on Wednesday, 10th August 2016 on the following:

- Discuss and approve the interim financial statements for Q2-2016 (period ended 30th June 2016).
- Discuss and approve the recommendation to de-list GFH from Kuwait Stock Exchange.

Please be advised that the said Board meeting has been postponed to Saturday, 13th August 2016 at 12 p.m. (Bahrain time) in order to finalize the financial statements and obtain the regulatory approvals.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Nabeel Mirza', is written over a circular stamp or seal.

Nabeel Mirza

Compliance Director & MLRO