



CMP/FEB/2016/0025

24th February 2016

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division

Market Operations Division

Dubai Financial Market

PO Box 9700

Dubai - United Arab Emirates

Fax: +971 4331 7309

Dear Mr. Al Serkal,

**Subject: Audited Financial Statements for Year 2015,
Period Ended 31st December 2015**

Please be advised that the Board of Directors of GFH Financial Group has met today and approved the audited financial statements for the year 2015 (period ended 31st December 2015).

Enclosed are the approved audited financial statements for the year 2015, period ended 31st December 2015.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', enclosed within a blue rectangular box.

Nabeel Mirza

Compliance Director & MLRO

Enclosure:

- The audited financial statements for the year 2015, period ending 31st December 2015