



CMP/MAY/2016/0005

7th May 2016

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division

Market Operations Division

Dubai Financial Market

PO Box 9700

Dubai - United Arab Emirates

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Dear Mr. Al Serkal,

**Subject: Postponement of Board Meeting to discuss Q1-2016
Interim Financial Statements - period ended 31st March 2016**

Reference is made to GFH Financial Group's announcement dated 22nd March 2016 regarding the Board meeting to be held on Wednesday, 11th May 2016 to discuss and approve the interim financial statements for Q1-2016 (period ended 31st March 2016).

Please be advised that the said Board meeting (to approve the interim financial statements for Q1-2016) has been postponed to Saturday, 14th May 2016 at 1:00 p.m. (Bahrain time).

The Board meeting scheduled on Wednesday, 11th May 2016 will continue to be held at 1 p.m. (Bahrain time) where other internal (non-material) matters will be discussed.

Yours Sincerely,

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

Nabeel Mirza

Compliance Director & MLRO