



CMP/MAY/2016/0008

11th May 2016

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division

Market Operations Division

Dubai Financial Market

P.O. Box 9700

Dubai - United Arab Emirates

Dear Mr. Al Serkal,

Subject: Results of the Board of Directors Meeting Held on 11th May 2016

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors has met on Wednesday 11th May 2016 and only internal matters with no material substance were discussed in the meeting.

Yours Sincerely,

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

Nabeel Mirza

Compliance Director & MLRO