CMP/FEB/2018/0008
13th February 2018

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 13th February 2018

GFH Financial Group ("GFH") would like to advise its shareholders and the markets that its Board of Directors has met today, Tuesday 13th February 2018, at 1 p.m. and approved the following:

1- Audited financial statements for the year 2017 (period ended 31st December 2017).
2- Proposal to the general assembly to distribute cash dividends of all ordinary shares at a rate of 8.7% of par value of US$0.0231 per share, of a total of US$85,000,000.
3- Rejection of the resignation of Mr. Jassim Alseddiqi from the Board of Directors.
4- Other internal matters.

Yours Sincerely,

Nabeel Mirza
Senior Director Compliance & MLRO

Enclosure:
- The audited financial statements for the year 2017, period ending 31st December 2017