



CMP/FEB/2018/0014

18th 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: Confirmation of withdrawal of Mr. Jassim Al Seddiqi resignation

GFH would like to inform its shareholders and the markets that it has received confirmation from Mr. Jassim Al Seddiqi for the withdrawal of his resignation.

Yours Sincerely,

A handwritten signature in blue ink, enclosed within a blue rectangular box. The signature appears to be 'Nabeel Mirza'.

Nabeel Mirza

Senior Director Compliance & MLRO