

GFH Financial Group Distribution of Dividends

For the year Ended 31st December 2017



The Board of Directors of GFH Financial Group ("GFH") is pleased to inform the shareholders that the general assembly in its meeting held on 27th March 2018 has resolved a cash dividends distribution of 8.72% of the nominal value of the ordinary shares (US\$0.0231 per share). Shareholders who are registered in the shareholders registry by end of the trading session on the Record Date (27th March 2018) are eligible to receive the dividends.

Shareholders registered at Bahrain Bourse

Shareholders are requested to contact GFH's registrar Karvy Computershare at the address below to receive their dividend cheques which will be ready for collection as of 5th April 2018:

Karvy Computershare W.L.L. (Registrar)

Zamil Tower, Office No.74, 7th Floor

PO Box 514,

Manama, Kingdom of Bahrain

Tel: +973-1721 5080 / **Fax:** +973-1721 2055

Email: bahrain.helpdesk@karvy.com

Shareholders registered at Dubai Financial Market (DFM) & Boursa Kuwait

Dividends will be distributed to the shareholders registered at Dubai Financial Market & Boursa Kuwait as per the payment method registered with the respective markets.

For inquiries please contact:

Dubai Financial Market: +971 4 305 5555 or Email: customerservice@dfm.ae

Boursa Kuwait - Contact Kuwait Clearing Company: +965 1841111 or Email: info@maqasa.com

For more information please contact:

Investor Relations Department

GFH Financial Group B.S.C.

Tel: +973 17549549

Email: iservice@gfh.com

