



CMP/APR/2019/0006

3rd April 2019

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: Cash Dividend Distribution Announcement

GFH Financial Group would like to draw the attention of its shareholders to the attached cash dividend distribution announcement.

Yours Sincerely,

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

Nabeel Mirza

Head of Compliance

GFH Financial Group Distribution of Cash Dividends

For the year Ended 31st December 2018



Further to GFH Financial Group ("GFH") shareholders approval in the general assembly meeting held on 28th March 2019 for the distribution of cash dividends of 3.34% of the nominal value of the ordinary shares (US\$0.0087 per share). The shareholders registered in the shareholders' registry as on the Record Date (28th March 2019) are eligible to receive the cash dividends.

Shareholders registered at Bahrain Bourse

Shareholders are requested to contact GFH's Registrar 'Karvy Fintech (Bahrain) WLL' at the below address to receive their dividend cheques which will be ready for collection starting from 7th April 2019:

Karvy Fintech (Bahrain) W.L.L.

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 starting from 10th April 2019 and for Boursa Kuwait starting from 7th April 2019 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

