



CMP/FEB/2019/0012

10th February 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: Postponement of GFH Financial Group's Board Meeting Scheduled on 10th February 2019

GFH Financial Group would like to inform its shareholders and the markets that due to lack of quorum, its Board of Directors meeting scheduled on Sunday 10th February 2019 to discuss and approve the annual audited financial statements of the financial year-end 2018, has been postponed to Monday 11th February 2019 at 1:00pm Kingdom of Bahrain time.

Accordingly, the Webcast to discuss the financial results has also been postponed to Tuesday 12th February 2019 at 2:00pm Kingdom of Bahrain time.

Yours Sincerely,

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

Nabeel Mirza

Senior Director Compliance & MLRO