



CMP/MAR/2019/0017

17th March 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: Results of GFH's Board Meeting Held on 17th March 2019

GFH Financial Group would like to inform its shareholders and the markets that it's Board of Directors has met today Sunday 17th March 2019 at 1 p.m. Bahrain's time to discuss and approve the Group's business strategy for 2019 and other internal matters.

Yours Sincerely,

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

Nabeel Mirza

Head of Compliance & MLRO