



CMP/MAR/2017/0014

12th March 2017

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: GFH Financial Group's Board Meeting

GFH Financial Group ("GFH") would like to inform its shareholders and the markets that its Board of Directors meeting will be held on Thursday 16th March 2017 at 1 p.m. Bahrain time. During the meeting, the Chairman of the Board, Vice Chairman and Board committees will be assigned, and GFH's new strategy and acquisition transactions will be discussed.

Yours Sincerely,

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

Nabeel Mirza

Senior Director - Compliance & MLRO