



CMP/MAR/2017/0017

16<sup>TH</sup> 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: Results of GFH's Board Meeting Held on 16th March 2017**

GFH Financial Group ("GFH") would like to inform the shareholders and the markets that it has convened the first meeting of its new Board of Directors today, Thursday 16th March 2017 at 1:00 p.m. Bahrain time.

Accordingly, the below resolutions have been passed:

- 1- His Excellency Shaikh Ahmed Bin Khalifa Al-Khalifa was elected as the Chairman
- 2- Dr. Ahmed Khalil Al Mutawa was elected as the Vice Chairman
- 3- Members of the Board committees were appointed

In addition, GFH's new strategy for future has been discussed.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Nabeel Mirza", is written over a light blue circular stamp or watermark.

**Nabeel Mirza**

Senior Director - Compliance & MLRO