



CMP/APR/2017/0009

22<sup>nd</sup> April 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 Appoints Bahrain Bourse as its Share Registrar**

GFH Financial Group B.S.C. ("GFH") would like to inform its shareholders and the markets that it has signed an agreement with Bahrain Bourse ("BHB") to assign BHB as its Share Registrar.

The agreement was signed on by the CEO of BHB, Shaikh Khalifa bin Ebrahim Al-Khalifa, and Mr. Hisham Alrayes, the CEO of GFH.

According to the agreement, BHB will provide GFH with a variety of services that includes maintaining a record of the share register that holds the shares in electronic form, and updating the data of the registry resulted from dealing on the bank's shares in accordance with the rules and regulations of BHB.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Nabeel Mirza", enclosed within a blue rectangular box.

**Nabeel Mirza**

Senior Director Compliance & MLRO