



CMP/APR/2015/0028
19th April 2015

Mr. Hassan Al Serkal
EVP, COO – Head of Operations Division
Market Operations Division
Dubai Financial Market
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Dubai - United Arab Emirates
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Dear Mr. Al Serkal,

Subject: GFH terminates its GDR Programme and prepares to delist from London Stock Exchange

GFH would like to inform its shareholders and the markets, that it has decided to terminate its Global Depository Receipt (GDR) Programme and has initiated the procedures to delist the GDR from the London Stock Exchange (LSE).

After careful deliberations and given that there has been virtually no activity in the Bank's GDR on LSE, GFH's Board of Directors has decided that terminating the programme is in the best interests of the Bank.

GFH will continue to remain listed on the Bahrain Bourse, Dubai Financial Markets and Kuwait Stock Exchanges.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Nabeel Mirza", is written over a blue rectangular stamp.

Nabeel Mirza
Compliance Director & MLRO