



CMP/JUL/2015/0004

7th July 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: Confirmation on GFH Group's CEO's Statements Published in Regional Newspapers

With reference to the statements made by its Group CEO, Mr. Hisham Alrayes, published in the regional newspapers on the 6th and 7th of July 2015, GFH would like to confirm to its shareholders and the markets the accuracy of the statements made. GFH is still considering the possibility of delisting from Kuwait and listing on Saudi Arabia's Tadawul.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', is written over a faint circular stamp.

Nabeel Mirza

Compliance Director & MLRO