



CMP/FEB/2016/0014
8th February 2016

Mr. Hassan Al Serkal
EVP, COO – Head of Operations Division
Market Operations Division
Dubai Financial Market
PO Box 9700
Dubai - United Arab Emirates

Dear Mr. Al Serkal,

Subject: Postponement of Board Meeting to Discuss 2015 Financial Results

Reference is made to GFH Financial Group's announcement dated 24th December 2015 regarding the Board meeting to be held on Wednesday, 10th February 2016 to discuss and approve the audited financial statements for the year-end 2015. Please be advised that the Board will no longer discuss and approve the referred financial statements on the aforementioned date, as we await receipt of the home regulator's approval on the financial statements. However, the Board will discuss other internal matters during the meeting.

Accordingly, another Board meeting will be held on Wednesday, 24th February 2016 after 1:00 p.m. (Bahrain time) to discuss and approve the financial statements for year-end 2015.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Nabeel Mirza', written over a white background.

Nabeel Mirza
Compliance Director & MLRO