



CMP/FEB/2016/0016

11th February 2016

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 the Board of Directors Meeting Held on 10th
February 2016**

GFH Financial Group would like to inform its shareholders and the markets that its Board of Directors has met on Wednesday, 10th February 2016 after 1 p.m., and only internal matters with no material substance were discussed.

Yours Sincerely,

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

Nabeel Mirza

Compliance Director & MLRO