



CMP/APR/2015/0007

7th April 2015

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

Subject: Clarification on Capital Reduction

Reference is made to the news that has been circulated on social media regarding GFH's intention to withdraw its intention to reduce its capital as proposed. GFH would like to confirm to its shareholders and the markets that it does not have any intentions to amend the agenda of the Extraordinary General Meeting with regards to discussing the proposal to reduce its capital, which is now under the authority of the shareholders to approve or reject.

Therefore, any news which depicts otherwise should be disregarded.

Yours Sincerely,

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

Nabeel Mirza
Compliance Director & MLRO