



CMP/NOV/2017/0010

12<sup>TH</sup> November 2017

**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: Resignation of a Member of GFH's Board of Directors**

GFH would like to inform its shareholders and the markets that Mr. Jassim Al Seddiqi has resigned from its Board of Directors.

Yours Sincerely,

A handwritten signature in blue ink, enclosed in a blue rectangular box. The signature appears to be 'Nabeel Mirza'.

**Nabeel Mirza**

Senior Director Compliance & MLRO