



CMP/DEC/2019/0030

31st December 2019

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: GFH Appoints Ms. Maryam Jowhary as Head of Compliance & AML

GFH Financial Group would like to inform its shareholders and the markets that it has appointed Ms. Maryam Jowhary as Head of Compliance & AML in the Group.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', enclosed within a blue oval scribble.

Nabeel Mirza

Corporate Governance Officer