



CMP/AUG/2017/0010

13th August 2017

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: Results of GFH's Board of Directors Meeting held on 13th August 2017

GFH Financial Group ("GFH") would like to advise its shareholders and the markets that its Board of Directors has met today, Sunday 13th August 2017, and has discussed and approved the following:

1. The financial results for Q2-2017, period ended 30th June 2017.
2. Other matters.

Enclosed are the approved financial results for Q2-2017, period ended 30th June 2017.

Yours Sincerely,

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

Nabeel Mirza

Senior Director Compliance & MLRO