



CMP/FEB/2018/0015
18TH February 2018

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's Board of Directors to meet on 25th February 2018

GFH Financial Group ('GFH') wish to inform its shareholders and the markets that its Vice-Chairman Dr. Ahmed Al Mutawa has resigned from the Board membership at GFH, Khaleeji Commercial Bank ('KHCB') and GFH Capital Limited.

Hence, based on the resignation received, GFH's Board of Directors will meet on Sunday, 25th February 2018 (at 1 p.m. Bahrain time) to:

- 1) Discuss and approve the resignation of Dr. Ahmed Al Mutawa.
- 2) Discuss and approve the new Board composition, roles and the structure of the Board Committees.

In case of rescheduling of the Board Meeting, a notification will be issued accordingly.

Yours Sincerely,

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

Nabeel Mirza

Senior Director Compliance & MLRO