



CMP/DEC/2015/0020

29th December 2015

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division

Market Operations Division

Dubai Financial Market

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Dear Mr. Al Serkal,

Subject: GFH's Board of Directors Resolution to Suspend Decision of KSE De-Listing

GFH Financial Group ("GFH") is pleased to announce to its shareholders and the markets that, in view of the new amendments to the Implementing Regulation of the Capital Markets Authority (CMA) Law No. 7/2010, issued as per the CMA Law No. 72 of 2015, and further to the executive management's recommendation, the Board of Directors has resolved to suspend its earlier resolution to de-list from Kuwait Stock Exchange (KSE) dated 3rd September 2015.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Nabeel Mirza", is written over a white rectangular area.

Nabeel Mirza

Compliance Director & MLRO