



CMP/APR/2019/0004

2nd April 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: Disclosure of Change in Shareholder's Position

GFH Financial Group would like to inform its shareholders and the markets that Al Hilal Bank P.J.S.C. ownership in GFH has increased from 4.998% (184,000,000 shares) to 5.296% (194,992,160 shares) due to the recent distribution of bonus shares.

Yours Sincerely,

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

Nabeel Mirza

Head of Compliance