



CMP/FEB/2017/0001

5th February 2017

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 Financial Group Distribution of Dividends

The Board of Directors of GFH Financial Group (“GFH”) in its meeting held on Sunday, 5th February 2017 agreed to recommend (to the general assembly in its upcoming meeting) the following distributions to its shareholders registered on the date of the AGM (the record date):

- Cash dividends of all ordinary shares at a rate of 10% of par value at US\$0.0265 per share.
- Bonus shares of 10%, i.e. 1 share for each 10 shares held.

Please note that the above recommendation is subject to approval of the relevant regulatory authorities.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Nabeel Mirza', enclosed within a simple, hand-drawn oval shape.

Nabeel Mirza

Compliance Director & MLRO