

CMP/JUL/2015/0011 30th July 2015

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division

Market Operations Division

Dubai Financial Market

P.O Box 9700

Dubai - United Arab Emirates

Fax: +971 4331 7309

Dear Mr. Al Serkal,

Subject: Change in GFH's Commercial Name

GFH would like to inform its shareholders and the markets that, in line with its Extraordinary General Meeting's approval obtained on 12th April 2015; it has completed the formalities with the relevant authorities for changing its commercial name.

Accordingly, the name has officially been changed from Gulf Finance House B.S.C. to "GFH Financial Group B.S.C." starting from today, 30th July 2015.

Yours Sincerely,

Nabeel Mirza

Compliance Director & MLRO