



CMP/AUG/2015/0021

20th August 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 Receives Regulatory Approval to Acquire Treasury Shares

GFH Financial Group 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 and has received the regulatory approval today for the acquisition of treasury shares.

As per the approval, GFH can execute the acquisition any time within the next 90 days from today. Therefore, GFH will consider the purchase of treasury shares depending on favorable market circumstances and conditions.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', is written over a light blue horizontal line.

Nabeel Mirza

Compliance Director & MLRO