



CMP/DEC/2015/0016

26th December 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: GFH's Board of Directors to Discuss Recommendation to Reconsider KSE De-Listing

GFH Financial Group ("GFH") would like to inform its shareholders and the markets that on 29th December 2015 (at 1:00 p.m. Bahrain time), its Board of Directors will be presented with a paper with a recommendation to discuss and reconsider the Board of Directors' earlier resolution (dated 3rd September 2015) regarding de-listing from Kuwait Stock Exchange. This is following the recent amendments made to the Implementing Regulations of the Capital Markets Authority-Kuwait.

We shall inform the shareholders and markets of the Board's decision in this regards.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Nabeel Mirza", is written over a light blue circular stamp or watermark.

Nabeel Mirza

Compliance Director & MLRO