



CMP/MAY/2018/0009

13th May 2018

Sh. Khalifa Bin Ebrahim Al Khalifa

Chief Executive Officer

Bahrain Bourse

P.O Box 3203

Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

Subject: Results of GFH's Board of Directors Meeting held on 13th May 2018

GFH Financial Group ("GFH") would like to advise its shareholders and the markets that its Board of Directors has met today, Sunday, 13th May 2018, and has discussed and resolved the following:

- The financial results for Q1-2018, period ended 31st March 2018.
- Resignation of Mr. Kamal Bahamdan from the Board of Directors of GFH.
- Election of Mr. Amro Al Menhali as a member of the Board of Directors of GFH, subject to regulatory approvals.
- Other internal matters.

Enclosed are the approved financial results for Q1-2018, period ended 31st March 2018.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Nabeel Mirza", enclosed within a blue rectangular box.

Nabeel Mirza

Senior Director Compliance & MLRO

Enclosure:

- *Bahrain Bourse Specimen (2)*