



CMP/NOV/2017/0010

12TH November 2017

Sh. Khalifa Bin Ebrahim Al Khalifa

Chief Executive Officer

Bahrain Bourse

P.O Box 3203

Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

Subject: Resignation of a Member of GFH's Board of Directors

GFH would like to inform its shareholders and the markets that Mr. Jassim Al Seddiqi has resigned from its Board of Directors.

Yours Sincerely,

A handwritten signature in blue ink, enclosed in a blue rectangular box. The signature appears to be 'Nabeel Mirza'.

Nabeel Mirza

Senior Director Compliance & MLRO