



CMP/NOV/2018/0022

27th November 2018

Sh. Khalifa Bin Ebrahim Al Khalifa

Chief Executive Officer

Bahrain Bourse

P.O Box 3203

Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

Subject: Acquisition of Treasury Shares and Market Making Arrangement

GFH Financial Group would like to inform its shareholders and the markets that it has received the Central Bank of Bahrain's approval on the following:

- 1- To acquire treasury shares up to 7% of the Group's total issued shares (paid up capital) as per the market making arrangement with SICO in Bahrain Bourse; and
- 2- To continue with the current market making arrangement with SICO in Bahrain Bourse for another 6 months i.e. until 28th May 2019.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', enclosed within a blue oval scribble.

Nabeel Mirza

Senior Director Compliance & MLRO