



CMP/MAR/2018/0036

27th March 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 Meeting Held on 27th March 2018

GFH Financial Group ("GFH") would like to advise its shareholders and the markets that its Board of Directors has met today, Tuesday, 27th March 2018 and have discussed and resolved the following:

1. The future business plan of certain departments within the Bank.
2. Other internal matters.

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