

CMP/DEC/2019/0030 31st December 2019

Sh. Khalifa Bin Ebrahim Al Khalifa

Chief Executive Officer
Bahrain Bourse
P.O Box 3203
Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

Subject: GFH Appoints Ms. Maryam Jowhary as Head of Compliance & AML

GFH Financial Group would like to inform its shareholders and the markets that it has appointed Ms. Maryam Jowhary as Head of Compliance & AML in the Group.

Yours Sincerely,

Nabeel Mirza

Corporate Governance Officer