



CMP/FEB/2018/0014
18th February 2018

Sh. Khalifa Bin Ebrahim Al Khalifa
Chief Executive Officer
Bahrain Bourse
P.O Box 3203
Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

Subject: Confirmation of withdrawal of Mr. Jassim Al Seddiqi resignation

GFH would like to inform its shareholders and the markets that it has received confirmation from Mr. Jassim Al Seddiqi for the withdrawal of his resignation.

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