



CMP/FEB/2018/0015  
18<sup>TH</sup> 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: GFH's Board of Directors to meet on 25<sup>th</sup> February 2018**

GFH Financial Group ('GFH') wish to inform its shareholders and the markets that its Vice-Chairman Dr. Ahmed Al Mutawa has resigned from the Board membership at GFH, Khaleeji Commercial Bank ('KHCB') and GFH Capital Limited.

Hence, based on the resignation received, GFH's Board of Directors will meet on Sunday, 25<sup>th</sup> February 2018 (at 1 p.m. Bahrain time) to:

- 1) Discuss and approve the resignation of Dr. Ahmed Al Mutawa.
- 2) Discuss and approve the new Board composition, roles and the structure of the Board Committees.

In case of rescheduling of the Board Meeting, a notification will be issued accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', enclosed within a blue rectangular box. The signature is fluid and cursive.

**Nabeel Mirza**  
Senior Director Compliance & MLRO