

28 March 2016

Announcement in accordance with Rule 208, Paragraph 6 of the Enforcement Rules for Special Regulations of Securities Listing Regulations Concerning Specified Listed Securities

First Gulf Bank P.J.S.C.

We hereby announce that we have received approval from the Tokyo Stock Exchange, Inc. (the "**Exchange**") in relation to the extension of the publication deadline of our Issuer Filing Information as prescribed in Rule 217, Paragraph 1 of the Special Regulations of Securities Listing Regulations Concerning Specified Listed Securities. The Exchange has approved the extension of the deadline because, under the relevant regulations of the Abu Dhabi Securities Exchange, only the audited financial statements and other certain documents are required to be disclosed within three months from the end of our financial year and therefore the full Annual Report containing the matters such as the business review may only be available in early April. In accordance with the approval from the Exchange, our Issuer Filing Information will be published by 15 April every year, unless we announce otherwise.