

SGX-ST Release

26 February 2016

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The directors of Global Investments Limited (the "Company") would like to announce the appointment of Mr Adrian Chan Pengee as Lead Independent Director of the Company with effect from 25 February 2016.

By order of the Board of Directors Date: 26 February 2016

Further Information:

See Yong Kiat
Managing Director
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About Global Investments Limited

(http://www.globalinvestmentslimited.com)

Global Investments Limited ("GIL") is a mutual fund company incorporated in Bermuda that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by ST Asset Management Ltd..