GLOBAL INVESTMENTS LIMITED

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SGX-ST Release

12 November 2019

Reconstitution of the Audit and Risk Management Committee and Nomination and Governance Committee

Global Investments Limited (the Company) is pleased to announce the following:

(a) The appointment of Mr Ronald Seah Lim Siang as a member of the Nomination and Governance Committee and Mrs Goh Mui Hong as a member of the Audit and Risk Committee with effect from 12 November 2019; and

(b) The relinquishment of Mr Ronald Seah Lim Siang's position as a member of the Audit and Risk Committee and Mr Boon Swan Foo's position as a member of the Nomination and Governance Committee with effect from 12 November 2019.

Following the above changes, the composition of various Board constituted committees shall be as follows:

(i) Audit and Risk Management Committee

Directors	**Role**
Mr Tan Kok Wee	Chairman
Mr Tan Wee Peng Kelvin	Member
Mrs Goh Mui Hong	Member

(ii) Nomination and Governance Committee

Directors	**Role**
Mr Abdul Jabbar Bin Karam Din	Chairman
Mr Ronald Seah Lim Siang	Member
Mr Tan Kok Wee	Member

(iii) Remuneration Committee

Directors	**Role**
Mr Ronald Seah Lim Siang	Chairman
Mr Tan Wee Peng Kelvin	Member
Mr Abdul Jabbar Bin Karam Din	Member

By order of the Board

Boon Swan Foo
Chairman
12 November 2019

About Global Investments Limited

Global Investments Limited (**GIL**) is a company registered in Singapore that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by Singapore Consortium Investment Management Limited.