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SGX-ST Release

Appointment of Independent Director and Reconstitution of Board Committees

The Board of Directors (**Board**) of Global Investments Limited (**Company**) is pleased to announce the appointment of Mr Charlie Lay as an Independent Non-executive Director and Chairman of the Remuneration Committee with effect from 26 June 2020.

Details of Mr Lay's appointment as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are set out in a separate announcement.

Consequent to the abovementioned appointment, the composition of Board and Board Committees with effect from 26 June 2020 is as follows:

(i) Board of Directors

Directors	**Role**
Mr Boon Swan Foo	Chairman (Non-independent Non-executive Director)
Mr Ronald Seah Lim Siang	Lead Independent Director (Independent Non-executive Director)
Mr Abdul Jabbar Bin Karam Din	Independent Non-executive Director
Mr Tan Wee Peng Kelvin	Independent Non-executive Director
Mrs Goh Mui Hong	Non-independent Non-executive Director
Mr Charlie Lay	Independent Non-executive Director

(ii) Audit and Risk Management Committee

Directors	**Role**
Mr Ronald Seah Lim Siang	Chairman
Mr Tan Wee Peng Kelvin	Member
Mrs Goh Mui Hong	Member

(iii) Nomination and Governance Committee

Directors	**Role**
Mr Abdul Jabbar Bin Karam Din	Chairman
Mr Ronald Seah Lim Siang	Member
Mr Boon Swan Foo	Member

(iv) Remuneration Committee

Directors	**Role**
Mr Charlie Lay	Chairman
Mr Tan Wee Peng Kelvin	Member
Mr Abdul Jabbar Bin Karam Din	Member

By order of the Board

Boon Swan Foo
Chairman
25 June 2020

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.