



GLOBAL INVACOM GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 200202428H)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Global Invacom Group Limited (the “**Company**”) wishes to announce the resignation of Mr Yoo Loo Ping as Company Secretary of the Company and in his place, the appointment of Ms Yeoh Kar Choo Sharon and Ms Cheng Lisa as joint Company Secretaries of the Company with immediate effect.

The Board wishes to take this opportunity to thank Mr Yoo Loo Ping for his contributions during his tenure in office.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

30 August 2019