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SGX-ST Release

7 January 2019

RE-DOMICILIATION OF GLOBAL INVESTMENTS LIMITED

*Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings as defined in the circular to Shareholders of the Company dated 5 December 2018 ("**Circular**") and the announcement dated 31 December 2018.*

1. INTRODUCTION

The board of directors ("**Board of Directors**") of Global Investments Limited (the "**Company**") refers to the Circular in relation to, *inter alia*, the proposed transfer of the domicile of the Company from Bermuda to Singapore by way of a discontinuance out of Bermuda and continuance and registration in Singapore ("**Proposed Re-domiciliation**").

The Company had obtained shareholders' approval for the Proposed Re-domiciliation during the Special General Meeting on 31 December 2018.

2. CONFIRMATION OF REGISTRATION IN SINGAPORE BY ACRA

The Board of Directors wishes to announce that ACRA has on 7 January 2019 approved the Company's application in relation to the Proposed Re-domiciliation. Accordingly, pursuant to the notice of transfer of registration and the certificate confirming registration by transfer of company issued by ACRA to the Company (the "**Instruments of Continuance**"), the Company is registered in Singapore with effect from 7 January 2019 (the "**Re-domiciliation Effective Date**").

The Company will on the same date submit the Instruments of Continuance to the Registrar of Companies in Bermuda to receive a certificate of discontinuance which the Company will then submit to ACRA in turn to complete the re-domiciliation process.

With effect from the Re-domiciliation Effective Date, corporate transactions and exercises undertaken by the Company will need to comply with Singapore listing rules and regulations and Singapore company laws, without the added requirement of compliance with Bermuda company laws.

3. ADOPTION OF THE NEW CONSTITUTION

With effect from 7 January 2019, the Company has adopted the New Constitution which provisions are compliant with Singapore company laws and the prevailing rules of the SGX-ST. The full text of the New Constitution is set out in Appendix I of the Circular.

4. ADOPTION OF THE SHARE BUYBACK MANDATE, SHARE ISSUE MANDATE, SCRIP DIVIDEND SCHEME (RESTATED) AND AUTHORISATION OF DIRECTORS TO ISSUE SHARES PURSUANT TO THE SCRIP DIVIDEND SCHEME

With effect from 7 January 2019, the Company has adopted the share buyback mandate and share issue mandate and has authorised the directors to issue shares pursuant to the revised scrip dividend scheme in line with Singapore company laws and the prevailing rules of the SGX-ST.

5. CHANGE OF REGISTERED OFFICE

With effect from 7 January 2019, the registered office of the Company has been changed to 51 Cuppage Road #10-04 Singapore 229469.

6. RESIGNATION OF COMPANY SECRETARY

Ms. Ann M. D. Trott has resigned as the secretary of the Company (the "**Company Secretary**") and Ms Lin Moi Heyang and Ms Tang Pei Chan have been appointed as the Company Secretaries in place of Ms. Ann M. D. Trott effective from 7 Jan 2019.

By order of the Board of Directors

Boon Swan Foo
Chairman

7 January 2019

About Global Investments Limited
(http://www.globalinvestmentslimited.com)

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.