

SGX-ST Release

26 May 2017

CHANGE OF ASSISTANT SECRETARY OF THE COMPANY

The directors of Global Investments Limited (the "Company") would like to announce the appointment of Ms Wong Yen Sim as Assistant Secretary of the Company with effect from 26 May 2017 in place of Ms Lim Xinhua, whose resignation will take effect on the same day. Ms Janice Loraine Haskins will remain as Secretary of the Company.

By order of the Board of Directors Date: 26 May 2017

Further Information:

Boon Swan Foo Chairman Global Investments Limited <u>ir@globalinvestmentslimited.com</u> +65 6908 4477

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 Singapore Consortium Investment Management Limited.