GLOBAL INVESTMENTS LIMITED

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SGX-ST Release

13 June 2019

Appointment of Executive Director and Chief Executive Officer of the Manager of Global Investments Limited

The Board of Directors of Global Investments Limited (**GIL** or **Company**) is pleased to announce that Ms Tan Mui Hong had been appointed as the Executive Director and Chief Executive Officer of the Company's Manager, Singapore Consortium Investment Management Limited (**SICIM**) in place of Mr Boon Swan Foo with effect from 13 June 2019. Mr Boon remains as the Executive Chairman of SICIM.

Ms Tan Mui Hong was the President and Chief Executive Officer of ST Asset Management (**STAM**) Ltd from 2 May 2002 until 12 June 2019. STAM was the previous manager of GIL. Ms Tan was appointed as the Manager Nominated Director and Deputy Chairman of the Company from 30 April 2010 until 5 November 2013.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (SGX-ST), containing particulars of Mr Boon Swan Foo and Ms Tan Mui Hong are released separately via the SGXNet.

By order of the Board of Directors

Boon Swan Foo
Chairman

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.