SGX-ST Release

12 May 2016

CHANGE OF ASSISTANT SECRETARIES OF THE COMPANY

The directors of Global Investments Limited (the "**Company**") would like to announce the appointment of Ms Lim Xinhua and Ms Alicia Chan as Assistant Secretaries of the Company in place of Ms Rohana Bte Saharom and Ms Kamaliah Bte Mohamed Kamari with effect from 12 May 2016.

By order of the Board of Directors
Date: 12 May 2016

Further Information:

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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.