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SGX-ST Release

8 January 2019

RE-DOMICILIATION OF THE COMPANY - RECEIPT OF CERTIFICATE OF DISCONTINUANCE

*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 announcements dated 31 December 2018 and 7 January 2019.*

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 (the "**Proposed Re-domiciliation**").

Following the SGM held on 31 December 2018, Shareholders' approval for, *inter alia*, the Proposed Re-domiciliation was obtained by way of Ordinary Resolution.

2. RECEIPT OF CERTIFICATE OF DISCONTINUANCE

Following receipt by the Company of ACRA's approval of the Company's Proposed Re-domiciliation and the Instruments of Continuance, the Company is registered in Singapore with effect from 7 January 2019. The Company had on 7 January 2019 (Bermuda time) completed the prescribed filing in Bermuda and a certificate of discontinuance has been issued by the Registrar of Companies in Bermuda

Accordingly, the Company has been discontinued in Bermuda with effect from 7 January 2019. The Company has submitted a copy of the certificate of discontinuance to ACRA to complete the re-domiciliation process.

By order of the Board of Directors

Boon Swan Foo
Chairman

8 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.