

SGX-ST Release

15 March 2017

RESIGNATION OF ASSISTANT SECRETARY OF THE COMPANY

The Board of Directors of Global Investments Limited (the "**Company**") would like to announce the resignation of Ms Alicia Chan as Assistant Secretary of the Company with effect from 13 March 2017. Ms Janice Loraine Haskins remains as Secretary of the Company, while Horseshoe Corporate Services Ltd and Ms Lim Xinhua remain as Assistant Secretaries of the Company.

By order of the Board of Directors

Date: 15 March 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.