



GLOBAL INVACOM GROUP LIMITED
(formerly known as Radiance Group Limited)
(Incorporated in Singapore)
(Company Registration No: 200202428H)

CHANGE OF COMPANY SECRETARY

DMG & Partners Securities Pte Ltd (“DMG”) was the financial adviser to Global Invacom Group Limited in relation to the acquisition of Global Invacom Holdings Limited. DMG assumes no responsibility for the contents of this announcement.

The Board of Directors (the “**Board**”) of Global Invacom Group Limited (the “**Company**”) wishes to announce the appointment of Ms Lynn Wan Tiew Leng as Secretary of the Company in place of Ms Shirley Lim Keng San with effect from 14 September 2012.

Ms Yvonne Choo remains as Secretary of the Company.

The Board would like to record its appreciation to Ms Shirley Lim Keng San for her contribution to the Company during her tenure of office as a Secretary.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

14 September 2012