

## **GLOBAL INVACOM GROUP LIMITED**

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

## ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER

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", together with its subsidiaries and associated company, the "Group"), wishes to announce that its Chief Financial Officer ("CFO"), Mr David Newcombe, has resigned with effect from 25 March 2013 to pursue a career interest outside the Group.

The Board has commenced the search for a new CFO and will announce the appointment in due course.

The Board wishes to thank Mr Newcombe for his past contributions and extends its best wishes to him.

## BY ORDER OF THE BOARD

Anthony Brian Taylor Executive Chairman

1 March 2013