



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

RESIGNATION 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 (“GIHL”). 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 resignation of Ms Lynn Wan Tiew Leng as Secretary of the Company with effect from 1 July 2013.

Ms Yvonne Choo remains as Secretary of the Company.

The Board would like to record its appreciation to Ms Lynn Wan Tiew Leng for her contribution to the Company during her tenure of office as a Secretary.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

1 July 2013