



**GLOBAL INVACOM GROUP LIMITED**

(Incorporated in Singapore)  
(Company Registration No: 200202428H)

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**GRANT OF SHARE AWARDS IN ACCORDANCE WITH THE PROVISIONS OF  
THE GLOBAL INVACOM PERFORMANCE SHARE PLAN 2013**

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

**Grant of Share Awards**

In accordance with Rule 704(29) of the Listing Manual, the Board of Directors of Global Invacom Group Limited (the “**Company**”) would like to announce the details of a grant of share awards pursuant to the Global Invacom Performance Share Plan 2013 (“**PSP**”) as follows:

<b>Date of Grant</b>	23 June 2014
<b>Number of Shares Awarded</b>	30,000 Ordinary Shares
<b>Market Price of the Company’s Shares on the Date of the Grant</b>	S\$0.535 per Ordinary Share as at 23 June 2014
<b>Number of Shares Awarded to Each Group Non-Executive Director as Defined in the PSP</b>	Mr John Lim Yew Kong, Lead Independent Director - 15,000 shares  Mr Basil Chan, Independent Director - 15,000 shares

BY ORDER OF THE BOARD

Yvonne Choo  
Company Secretary

23 June 2014