



global invacom
completing the picture

GLOBAL INVACOM GROUP LIMITED

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

NOTICE OF TRANSFER OF TREASURY SHARES

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.

The Board of Directors of Global Invacom Group Limited (the “**Company**”) refers to the announcement in respect of the grant of share awards to its Group Non-Executive Directors on 23 June 2014.

Pursuant to the provisions of the Global Invacom Performance Share Plan 2013 (“**PSP**”), the Company has transferred 30,000 treasury shares to Mr John Lim Yew Kong (Lead Independent Director) and Mr Basil Chan (Independent Director), in connection with the release of 30,000 shares awarded by the Company on 23 June 2014.

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited the Company wishes to announce the details of the transfer of treasury shares:

Date of transfer	23 June 2014	
Purpose of transfer	Release of share awards granted to the Company’s Group Non-Executive Directors pursuant to the PSP	
Number of treasury shares transferred	30,000	
Number of treasury shares before and after transfer	Before Change	6,000,000
	After Change	5,970,000
Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer	Before Change	2.588% ⁽¹⁾
	After Change	2.575% ⁽²⁾
Value of the treasury shares used for transfer	S\$5,910.00 ⁽³⁾	

⁽¹⁾ The percentage is calculated based on 231,802,299 issued ordinary shares (i.e. 237,802,299 ordinary shares excluding 6,000,000 treasury shares) in the share capital of the Company as at 28 October 2013.

⁽²⁾ The percentage is calculated based on 231,832,299 issued ordinary shares (i.e. 237,802,299 ordinary shares excluding 5,970,000 treasury shares) in the share capital of the Company as at 23 June 2014.

⁽³⁾ The value of treasury shares is calculated based on 30,000 treasury shares x S\$0.197 (being the price paid per share at the time of share purchase by the Company on 16 October 2013).

BY ORDER OF THE BOARD

Yvonne Choo
Company Secretary

23 June 2014