

GLOBAL INVACOM GROUP LIMITED

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

CHANGE OF COMPANY SECRETARY

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 (the "**Board**") of Global Invacom Group Limited (the "**Company**") would like to announce the appointment of Ms Gwendolin Lee Soo Fern as Secretary of the Company in place of Ms Yvonne Choo, with effect from 1 September 2014.

The Board wishes to take this opportunity to thank Ms Yvonne Choo for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Anthony Brian Taylor Executive Chairman

1 September 2014