



GLOBAL INVACOM GROUP LIMITED
(Incorporated in Singapore)
(Company Registration No: 200202428H)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Global Invacom Group Limited (the "**Company**") is pleased to announce the following:

- (1) At the Annual General Meeting ("**AGM**") of the Company held on 29 April 2015, all resolutions relating to matters as set out in the Notice of AGM dated 13 April 2015 were duly passed.
- (2) Mr Basil Chan, an Independent Director of the Company, who was subject to re-election in accordance with Article 105 of the Company's Articles of Association, was re-elected at the AGM. Mr Chan will remain as Chairman of the Remuneration Committee and as a member of the Audit & Risk and the Nominating Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").
- (3) Mr Cosimo Borrelli, an Independent Director of the Company, who was subject to re-election in accordance with Article 105 of the Company's Articles of Association, was re-elected at the AGM. Mr Borrelli will remain as Chairman of the Nominating Committee and as a member of the Audit & Risk and the Remuneration Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

29 April 2015