



GLOBAL INVACOM GROUP LIMITED

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

GRANT OF OPTIONS PURSUANT TO THE GLOBAL INVACOM SHARE OPTION SCHEME 2013

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), Global Invacom Group Limited (the “**Company**”) hereby discloses the details of the grant of share options pursuant to the Global Invacom Share Option Scheme 2013 as follows:-

Date of Grant	22 June 2015
Exercise Price of Options Granted	S\$0.311
Number of Options Granted	8,840,000
Market Price¹ of the Company’s Securities on the Date of Grant	S\$0.311
Number of Options Granted to Each Director and/or Controlling Shareholders (and each of their associates) (if any)	<p>Of the 8,840,000 options granted on 22 June 2015, a total of 3,190,000 options were granted to the following Directors of the Company:</p> <ul style="list-style-type: none"> (i) Mr Anthony Brian Taylor <i>Executive Chairman, Chief Executive Officer Global Invacom Group Limited</i> – 1,890,000 options (ii) Mr Malcolm John Burrell <i>Executive Director, Chief Risk Officer Global Invacom Group Limited</i> – 650,000 options (iii) Mr Matthew Jonathan Garner <i>Executive Director, Chief Financial Officer Global Invacom Group Limited</i> – 650,000 options

¹ Market Price means the price that is equal to the average of the last dealt price for a Share, as determined by reference to the daily official list or other publication published by the SGX-ST for the five (5) consecutive Market Days immediately preceding the relevant Offer Date, provided always that in the case of a Market Day on which the Shares are not traded on the SGX-ST, the last dealt price for Shares on such Market Day shall be deemed to be the last dealt price of the Shares on the immediately preceding Market Day on which the Shares were traded, rounded up to the nearest whole cent in the event of fractional prices.

Validity Period of the Options	4,420,000 options exercisable from 22 June 2016 to 21 June 2025 4,420,000 options exercisable from 22 June 2017 to 21 June 2025
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BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

22 June 2015