

SECURITIES AND FUTURES ACT (CAP. 289)
SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS)
REGULATIONS 2012

**NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER
IN RESPECT OF INTERESTS IN SECURITIES**

FORM

1

(Electronic Format)

Explanatory Notes

1. Please read the explanatory notes carefully before completing this notification form.
2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
9. In this form, the term "Listed Issuer" refers to –
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estate-related assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at <http://www.mas.gov.sg> (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Import XML

Export XML

Part I - General

1. Name of Listed Issuer:

Global Invacom Group Limited

2. Type of Listed Issuer:

- Company/Corporation
 Registered/Recognised Business Trust
 Real Estate Investment Trust

3. Name of Director/CEO:

Gregory Knox Jones

4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?

- Yes
 No

5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?

- Yes *(Please proceed to complete Part II)*
 No *(Please proceed to complete Part III)*

6. Date of notification to Listed Issuer:

23-Mar-2016

Part II - For a new Director/CEO giving notice of his interests at the date of appointment


1. Date of appointment as a Director/CEO of the Listed Issuer:

24-Aug-2015

2. Details of interest in securities:

Description of securities	Quantum of Interests			Total	Circumstances giving rise to deemed interests <i>[You may attach a chart in item 3 to show how your deemed interests arise.]</i>
	Direct Interest	Deemed Interest			

<p>(a) Ordinary voting shares/units of Listed Issuer</p>	<p>No. of ordinary voting shares/units held :</p>	<p>0</p>	<p>24,334,179</p>	<p>24,334,179</p>	<p>Pursuant to a share purchase agreement (the "SPA") dated 1 June 2015 entered into between the Listed Issuer, Satellite Holdings LLC ("SH") and Satellite Acquisition Corporation ("SAC"), following completion of the transaction contemplated under the SPA on 24 August 2015, in exchange for all the issued and outstanding shares of common stock, par value \$0.01 per share, of SAC held by SH, the Listed Issuer was to deliver an aggregate of 27,957,828 shares of the Listed Issuer as consideration to the designees of SH, ie. 24,334,179 of the said consideration shares to be registered in the name of EGCP II Satellite Holdings, LLC ("EGCP") and the remaining 3,623,649 shares to be registered in the name of Granahan McCourt Capital, LLC ("Granahan"). As such, the Listed Issuer has on 24 August 2015 delivered the relevant executed share transfer forms to EGCP and Granahan. EGCP and Granahan are not related to each other.</p> <p>The Director is a principal of the private equity firm that owns EGCP, and accordingly deemed to have an interest in the 24,334,179 shares transferred to EGCP. However, the Director is not interested in Granahan and hence is not deemed interested in the 3,623,649 shares to be transferred to Granahan.</p>
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	As a percentage of total no. of ordinary voting shares/units: 	0	8.83	8.83	
(b) Other shares/units (excluding ordinary voting shares/units) of Listed Issuer	No. of shares/units held:	0	0	0	NA
(c) Rights/Options/Warrants over shares/units of Listed Issuer	No. of rights/options/warrants held:	0	0	0	NA
	No. (if known) of shares/units underlying the rights/options/warrants:	0	0	0	
(d) Debentures of Listed Issuer	Principal amount:	0	0	0	NA
	No. (if known) of shares/units underlying convertible debentures:	0	0	0	
(e) Rights/Options over debentures of Listed Issuer	No. of rights/options held:	0	0	0	NA
	Principal amount (if known) of debentures underlying the rights/options:	0	0	0	
(f) Contracts over shares of the Listed Issuer which the Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer	Principal value of contracts held:	0	0	0	NA
	No. (if known) of shares/units underlying the contracts:	0	0	0	
(g) Participatory interests made available by Listed Issuer	No. of participatory interests held:	0	0	0	NA
(h) Others (please specify)	NA	0	0	0	NA

3. Attachments (if any): 



(The total file size for all attachment(s) should not exceed 1MB.)

4. If this is a **replacement** of an earlier notification, please provide:

- (a) SGXNet announcement reference of the **first** notification which was announced on SGXNet (the "Initial Announcement"):

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- (b) Date of the Initial Announcement:

29-Aug-2015

- (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

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5. Remarks (if any):

As at 27 August 2015, the Listed Issuer had 247,444,399 issued ordinary shares (excluding 34,957,900 treasury shares). However, the percentage of issued share capital indicated in 2(a) above is calculated based on 275,402,227 issued ordinary shares (excluding 7,000,072 treasury shares), taking into account the 27,957,828 consideration shares payable out of treasury shares pursuant to the SPA.

In the Initial Announcement, it was inadvertently erroneously disclosed that the Director is deemed interested in all 27,957,828 consideration shares to be transferred pursuant to the SPA. This is now clarified in paragraph 2(a) above to indicate that the Director, being a principal of the private equity firm that owns EGCP, is deemed interested only in the 24,334,179 shares transferred to EGCP but is not interested in the 3,623,649 shares to be transferred to Granahan as he is not interested in Granahan. EGCP and Granahan are not related to each other.

Item 6 is to be completed by an individual submitting this notification form on behalf of the Director/CEO

6. Particulars of Individual submitting this notification form to the Listed Issuer:

- (a) Name of Individual:

Wendy Isabel Wong Pei Fern

- (b) Designation (if applicable):

Group Financial Controller

- (c) Name of entity (if applicable):

Global Invacom Group Limited

Transaction Reference Number (auto-generated):

7	3	7	4	1	4	4	2	5	1	7	9	2	1	1
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