



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

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- (I) **RESIGNATION OF NON-EXECUTIVE DIRECTOR**
(II) **CHANGES IN BOARD COMPOSITION**
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(I) **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Global Invacom Group Limited (the “**Company**”) wishes to announce the resignation of Mr Gregory Knox Jones as Non-Executive Director of the Company with effect from 2 March 2018.

The detailed announcement on the resignation of Mr Gregory Knox Jones pursuant to Rule 704(7) of the listing manual of the Singapore Exchange Securities Trading Limited is released in a separate announcement.

The Board would like to extend its appreciation to Mr Gregory Knox Jones for his services and contribution during his tenure of office as a Non-Executive Director.

(II) **CHANGES IN BOARD COMPOSITION**

That consequent to the resignation of Mr Gregory Knox Jones and with effect from 2 March 2018, the composition of the Board of the Company is as follows:

Board of Directors

Mr Anthony Brian Taylor	- Executive Chairman
Mr Malcolm John Burrell	- Executive Director
Mr Matthew Jonathan Garner	- Executive Director
Mr Kenny Sim Mong Keang	- Non-Executive Director
Mr John Lim Yew Kong	- Lead Independent Director
Mr Basil Chan	- Independent Director
Mr Cosimo Borrelli	- Independent Director

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

2 March 2018