



GLOBAL INVACOM GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 200202428H)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Global Invacom Group Limited (the “**Company**”) wishes to announce the resignation of Ms Cheng Lisa as Company Secretary of the Company with immediate effect. Ms Yeoh Kar Choo Sharon remains as the sole Company Secretary of the Company.

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

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

15 January 2020