



GLOBAL INVACOM GROUP LIMITED

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Global Invacom Group Limited (the “**Company**”) wishes to announce the appointment of Mr Yoo Loo Ping as the Company Secretary in place of Ms Yeoh Kar Choo Sharon with immediate effect.

The Board wishes to take this opportunity to thank Ms Sharon Yeoh for her past services to the Company during her tenure in office.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

31 March 2020