



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

**APPOINTMENT OF INDEPENDENT DIRECTOR
AND RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (“**Board**”) of GLOBAL INVACOM GROUP LIMITED (“**Company**”) wishes to announce the appointment of Mr Wayne Robert Porritt as an Independent Director of the Company with effect from 9 October 2020. The information pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the appointment is contained in separate announcement released today.

Following the appointment of Mr Porritt, he will be the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and the Nominating Committee. The Board considers Mr Porritt to be independent for the purpose of Rule 704(8) of the Listing Manual SGX-ST.

Consequent to the aforesaid appointment, the new composition of the Board and Board Committees is as set out below:

Board of Directors

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

Audit and Risk Committee

Mr John Lim Yew Kong	- Chairman
Mr Cosimo Borrelli	- Member
Mr Wayne Robert Porritt	- Member

Nominating Committee

Mr Cosimo Borrelli	- Chairman
Mr John Lim Yew Kong	- Member
Mr Wayne Robert Porritt	- Member

Remuneration Committee

Mr Wayne Robert Porritt	- Chairman
Mr Cosimo Borrelli	- Member
Mr Joh Lim Yew Kong	- Member

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

9 October 2020