

**Announcement of Appointment of Independent Director \***

\* Asterisks denote mandatory information

Name of Announcer *	BABCOCK & BROWN GLOBAL INV LTD
Company Registration No.	EC 38267
Announcement submitted on behalf of	BABCOCK & BROWN GLOBAL INV LTD
Announcement is submitted with respect to *	BABCOCK & BROWN GLOBAL INV LTD
Announcement is submitted by *	Julian Blackley
Designation *	CEO of the Manager
Date & Time of Broadcast	06-May-2009 07:24:42
Announcement No.	00004

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	05-05-2009
Name of person *	Chan Pengee Adrian
Age *	45
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Refer to the Company's announcement made on 24 April 2009 (BBGI Announces its Intention to Appoint Two New Singaporean Based Directors to the Board)
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive (Independent Director) Member of the Company's Nominations & Governance Committee
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director
Working experience and occupation(s) during the past 10 years *	Mr Chan is a Senior Partner of Lee & Lee, one of Singapore's leading full service law firms. He has been employed by the firm since 1989. Mr Chan is Head of the Corporate Department of the firm and has significant experience in mergers and acquisitions, corporate finance, commercial and corporate law, compliance and corporate governance.

Shareholding * in the listed issuer and its subsidiaries *	Nil
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Conflict of interest (including any competing business) *	Nil
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**>> Other Directorships#**

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	<p>Singapore Airport Logistics Center 2 Pte Ltd  Manakin Investments Pte Ltd  Jianmart Holdings Pte Ltd  Paramount Ventures Pte Ltd  AMB Amagasaki Pte Ltd  AMB Funabashi Tokorozawa Pte Ltd  AMB Higashi-Ogijima Pte Ltd  AMB Japan Capital Pte Ltd  AMB Japan JV Capital Pte Ltd  AMB Kashiwa Pte Ltd</p>
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	<p>AMB Kawasaki 1 Pte Ltd (n.k.a AMB Amagasaki 2 Pte Ltd)  AMB Narita 1-1 Pte Ltd  AMB Narita 1-2 Pte Ltd  AMB Narita 1-3 Pte Ltd  AMB Narita 2 Pte Ltd  AMB Property Singapore Pte Ltd  AMB Shinkiba Pte Ltd  AMB Shiohama Pte Ltd  AMB Funabashi 5 Pte Ltd  AMB Tokai Pte Ltd  Alkas Realty Pte Ltd  B Nobelis Pte Ltd  Nobelis Capital Pte Ltd  Hypo Real Estate Capital Singapore Corporation Private Limited  Phillip Ventures Enterprise Fund 2 Ltd (f.k.a Phillip Ventures Enterprise Fund 2 Pte Ltd)  Kimbley Realty Pte Ltd  AWT Singapore Pte Ltd  AMB Jiaxing Distribution Center Pte Ltd  Mermaid Marine Offshore Pte Ltd  Want Want China Holdings Limited  Tango Mining Pte Ltd  Metalplast Asia Pte Ltd  ASM Technology R&amp;D Center Singapore Pte Ltd  Forma (Singapore) Therapeutics Pte Ltd  Asia Pacific Trs Venture Private Limited  Asia Pacific Hospitality Venture Private Limited  Asia Pacific Sub Asset Manager Private Limited  United Paper Board (M) SDN BHD  Phillip Ventures Enterprise Fund 3 Pte Ltd</p>
Present	<p>Lovells Lee &amp; Lee  Singapore Institute of Directors  United Pulp &amp; Paper Company Limited  Isetan (Singapore) Limited  AEM Holdings Ltd  Yoma Strategic Holdings Ltd  Oniontech Limited  Amanahraya Gapuraprima Reit Pte Ltd  International Stream Investments Pte Ltd  Al Mirage Property Holding Pte Ltd  Al Mirage Leisure Holding Pte Ltd  Franklin Offshore Holdings Pte Ltd</p>

**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(a) \* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

● No

(b) \* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

● No

(c) \* Whether there is any unsatisfied judgment against him?

● No

(d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

● No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>● No</li> </ul> <p>Except that Mr Chan is the non-executive Chairman of AEM Holdings Limited, a listed company in Singapore, which announced in May 2007 that 7 of its employees (including the then CEO) were under investigation by the Corrupt Practices Investigation Bureau.</p>
(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>● No</li> </ul>
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>● No</li> </ul>
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<ul style="list-style-type: none"> <li>● No</li> </ul>
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<ul style="list-style-type: none"> <li>● No</li> </ul>

Any prior experience as a director of a listed company?

● Yes

If yes, please provide details of prior experience.

Mr Chan is a Director of the following listed companies:  
United Pulp & Paper Company Limited  
Isetan (Singapore) Limited  
Oniontech Limited  
AEM Holdings Ltd  
Yoma Strategic Holdings Ltd

Footnotes

**Attachments**

Total size = 0  
(2048K size limit recommended)

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