


ANNOUNCEMENT OF CESSATION AS [INDEPENDENT DIRECTOR](#) *

* Asterisks denote mandatory information

Name of Announcer *	GLOBAL INVESTMENTS LIMITED
Company Registration No.	EC 38267
Announcement submitted on behalf of	GLOBAL INVESTMENTS LIMITED
Announcement is submitted with respect to *	GLOBAL INVESTMENTS LIMITED
Announcement is submitted by *	Goh Mui Hong
Designation *	President & CEO of the Manager
Date & Time of Broadcast	30-Apr-2010 19:38:48
Announcement No.	00334

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Name of person *	Joel Peter Schaefer
Age *	48
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-04-2010
Detailed Reason(s) for cessation *	Mr Joel Peter Schaefer retired at the Annual General Meeting of the Company held on 30 April 2010 and did not seek a re-election.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	25-10-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director
Role and responsibilities *	Non-Executive (Independent Director) Member of Nominations and Governance Committee
Does the AC have a minimum of 3 members (taking into account this	Yes

cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	4
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	145,000
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NA

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<p>Babcock & Brown Aircraft Lessor No. 1 Ltd Babcock & Brown Aircraft Lessor No. 2 Limited Babcock & Brown Aircraft Lessor No. 2 FCA Limited Babcock & Brown Aircraft Lessor No. 2 FCB Limited BBSFF Alternative Assets Limited BBSFF Asset Holdings Ltd BBSFF EU Rail Lessor Limited BBSFF IP Holdings Limited BBSFF Loan Portfolio & Securitisation Limited BBSFF Music Copyright Holdings Limited BBSFF Operating Lease Limited BBSFF Rail Fund No. 1 Limited BBSFF Securitisation Limited Global Investments Limited Invesdex Ltd Single Obligor Structured Financing Limited The Bermuda Sloop Foundation The GAIN Fund Ltd</p>
Present *	<p>CAPITAL G BSX Services Ltd CAPITAL G Investments Ltd Capital G Investment Advisory Ltd EFI Ltd The Bermuda High School for Girls The Bermuda Stock Exchange The Global Voyager Funds Ltd</p>
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)

