


ANNOUNCEMENT OF CESSATION AS [INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER](#) *

* 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 19:41:15
Announcement No.	00336

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Sanjiv Misra
Age *	49
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-04-2010
Detailed Reason(s) for cessation *	Mr Sanjiv Misra 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 *	08-05-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director
Role and responsibilities *	Non-Executive (Independent Director) Member of Audit & Risk Management 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 *	NA
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) *	Global Investments Limited
Present *	National University Health System Phoenix Advisers Pte Ltd Singapore Management University (SMU) Board of Trustees SMU Venture Enterprise Board
Footnotes	

Attachments

Total size = **0**
(2048K size limit recommended)

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