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ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE 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	01-May-2010 12:27:53
Announcement No.	00009

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	30-04-2010
Name of Person*	Tan Mui Hong
Age *	52
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Tan Mui Hong is the President & CEO of ST Asset Management Ltd, the Manager of Global Investments Limited
Whether appointment is executive, and if so, the area of responsibility *	Executive President & CEO of the Manager of Global Investments Limited Member of Audit & Risk Management Committee
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Manager Nominated Director and Deputy Chairman of the Board
Working experience and occupation(s) during the past 10 years *	May 2002 to Current President & Chief Executive Officer, ST Asset Management Ltd  Feb 2004 to Aug 2008 Group President and Chief Executive Officer, Vertex Venture Holdings Ltd  Jan 2002 to May 2002 United Overseas Bank Limited Group, Managing Director and Chief Operating Officer (UOB Asset Management Ltd)  Sep 1990 to Dec 2001 Overseas Union Bank Limited Group, President and Chief Executive Officer (OUB Asset Management Ltd)
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interests (including any competing business) *	Tan Mui Hong is the President & CEO of ST Asset Management Ltd, the Manager of Global Investments Limited.

## &gt;&gt; OTHER DIRECTORSHIP#

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

Past (for the last 5 years)	Cageford Pte Ltd Cresciendo Investments Limited Hongxin Chemicals Investment Pte Ltd Single Obligor Structured Financing Ltd Vertex Asia Limited Vertex China Food Investment Pte Ltd Vertex China Technology Ltd Vertex III Management (C.I.) Ltd Vertex Investment (II) Ltd Vertex Investment (III) Ltd Vertex Management (D) (C.I.) Ltd Vertex Management (II) Pte Ltd Vertex Management (III) Pte Ltd Vertex Management Pte Ltd Vertex Technology Fund (II) Ltd Vertex Technology Fund (III) Ltd Vertex Technology Fund Ltd Vertex Venture Holdings Ltd Vickers Capital Limited
Present	Alliance Investment Management Berhad 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 Ltd BBSFF Asset Holdings Ltd BBSFF EU Rail Lessor Limited BBSFF IP Holdings Limited BBSFF Loan Portfolio & Securitisation Ltd BBSFF Music Copyright Holdings Ltd BBSFF Operating Lease Ltd BBSFF Rail Fund No. 1 Limited BBSFF Securitisation Limited Corridor II Limited GIL Management Services Pty Limited Global Investments Limited Industrial & Economic Advisory Pte Ltd Singapore Technologies Capital Services Pte Ltd Singapore Corporation of Rehabilitative Enterprises Singapore Workforce Development Agency ST Asset Management Ltd ST Capital Services (Philippines) Pte Ltd ST Trustees Ltd Teracott Pte Ltd

## &gt;&gt; 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 executive 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, where that entity is the trustee of a

● No

business trust, that business trust, on the ground of insolvency?	
(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?	● No
(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?	● No
(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?	● No
(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?	● No
(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?	● No
(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	● No
(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	● No
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business	● No

trusts in Singapore or elsewhere; or

(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,

• No

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?

• No

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed company?

• Yes

If yes, please provide details of prior experience.

Singapore Consortium Investment Mangement Ltd

Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)

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