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ANNOUNCEMENT OF APPOINTMENT OF 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	01-May-2010 14:06:50
Announcement No.	00011

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	30-04-2010
Name of Person*	Adrian Chan Pengee
Age *	46
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	-
Whether appointment is executive, and if so, the area of responsibility *	Non- Executive Independent Director Member of the Audit & Risk Management 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.
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	5,000 (in wife's name)
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) *	Nil

## &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)	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
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	<p>           AMB Jiaxing Distribution Center Pte Ltd            AMB Kashiwa Pte Ltd            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            Amanahraya Gapuraprima Reit Pte Ltd            ASM Technology R&amp;D Center Singapore Pte Ltd            Asia Pacific Hospitality Venture Private Limited            Asia Pacific TRS Venture Private Limited            Asia Pacific Sub Asset Manager Private Limited            AWT Singapore Pte Ltd            B Nobelis Pte Ltd            Cristal Investments Private Limited            Forma (Singapore) Therapeutics Pte Ltd            Hypo Real Estate Capital Singapore Corporation Private Limited            Jianmart Holdings Pte Ltd            Kimbley Realty Pte Ltd            Manakin Investments Pte Ltd            Mermaid Marine Offshore Pte Ltd            Metalplast Asia Pte Ltd            Nobelis Capital Pte Ltd            Nefful Singapore Logistics Pte Ltd            Omdevi Private Limited            Pacifica Partners Private Limited            Paramount Ventures Pte Ltd            Phillip Ventures Enterprise Fund 2 Ltd (f.k.a. Phillip Ventures Enterprise Fund 2 Pte Ltd)            Phillip Ventures Enterprise Fund 3 Pte Ltd            Redbird Partners Pte Ltd            S.V. Metals Cavagna Pte Ltd            Singapore Airport Logistics Centre 2 Pte Ltd            Singapore Guoyin Investments Co Pte Ltd            Straininstall Singapore Pte Ltd            Tango Mining Pte Ltd            United Paper Board (M) Sdn Bhd            Want Want China Holdings Limited         </p>
Present	<p>           AEM Holdings Ltd            Al Mirage Leisure Holding Pte Ltd            Al Mirage Property Holding Pte Ltd            Franklin Offshore Holdings Pte Ltd            International Stream Investments Pte Ltd            Isetan (Singapore) Limited            Lovells Lee &amp; Lee            Oniontech Limited            Singapore Institute of Directors            United Pulp &amp; Paper Company Limited            Yoma Strategic Holdings 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 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

• No

<p>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?</p>	
(c)* Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(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?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(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

• No

(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

• No

(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.

AEM Holdings Ltd  
Isetan (Singapore) Limited  
Oniontech Limited  
United Pulp & Paper Company Limited  
Yoma Strategic Holdings Ltd

Footnotes

Attachments

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

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