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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	02-May-2010 13:50:24
Announcement No.	00001

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Tara Leonard Railton
Age *	48
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-04-2010
Detailed Reason(s) for cessation *	Given the Company's removal of the restrictions in its Bye-laws requiring the Company to remain a tax resident of Bermuda at all times and the situation resulting in the non re-election of another Bermudan director at the AGM, Tara Railton felt that it was appropriate for her to tender her resignation.
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 and Deputy Chairman of the Board
Role and responsibilities *	Non-Executive (Independent Director) Member of Nominations and Governance Committee Chairman of Audit and Risk Management Committee
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

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 *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<p>Single Obligor Structured Financing Limited 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</p>
Present *	TAM Absolute Return Fund Limited
Footnotes	

Attachments

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

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