



Global Investments Limited (Co Reg No. 201900747E)
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SGX-ST Release

8 January 2019

RE-DOMICILIATION OF GLOBAL INVESTMENTS LIMITED – NOTICE OF BOOK CLOSURE DATE

Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings as defined in the circular to Shareholders of the Company dated 5 December 2018 (“Circular”) and the announcements dated 31 December 2018 and 7 January 2019.

1. INTRODUCTION

The board of directors (“**Board of Directors**”) of Global Investments Limited (the “**Company**”) refers to the Circular in relation to, *inter alia*, the proposed transfer of the domicile of the Company from Bermuda to Singapore by way of a discontinuance out of Bermuda and continuance and registration in Singapore (the “**Proposed Re-domiciliation**”).

The Company had obtained shareholders’ approval for the Proposed Re-domiciliation during the Special General Meeting on 31 December 2018.

Following the SGM held on 31 December 2018, Shareholders’ approval for, *inter alia*, the Proposed Re-domiciliation was obtained by way of Ordinary Resolution. The Company had on 31 December 2018 submitted a formal application to ACRA to transfer its registration to Singapore.

Following receipt by the Company of ACRA’s approval of the Company’s Proposed Re-domiciliation and the Instruments of Continuance, the Company is registered in Singapore with effect from 7 January 2019 (the “**Re-domiciliation Effective Date**”). The Company has on the same date completed the prescribed filing in Bermuda and a certificate of discontinuance has been issued by the Registrar of Companies in Bermuda on 7 January 2019 (Bermuda time). The Company has submitted a copy of the certificate of discontinuance to ACRA on 8 January 2019 to complete the re-domiciliation process.

2. NOTICE OF BOOKS CLOSURE DATE

Notice is hereby given that the register of members and the register of share transfers of the Company will be closed from 5.00 p.m. (Singapore time) on 16 January 2019 until 5.00 p.m. (Singapore time) on 23 January 2019 for the purpose of determining the Shareholders to whom the Company should issue the New Share Certificates to replace the Old Share Certificates.

As all Depositors and Shareholders have deposited their Old Share Certificates with CDP and their respective securities accounts are credited with Shares as at the Re-domiciliation Effective Date, no action will have to be taken by any Depositor or Shareholder as long as their respective securities accounts with CDP are still credited with the Shares as at 5.00 p.m. on 16 January 2019 and the Company will make arrangements with CDP to effect the exchange for New Share Certificates within 60 days from the Re-domiciliation Effective Date.

By order of the Board of Directors

Boon Swan Foo
Chairman

8 January 2019

About Global Investments Limited

(<http://www.globalinvestmentslimited.com>)

Global Investments Limited (**GIL**) is a company registered in Singapore that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by Singapore Consortium Investment Management Limited.