



**GLG CORP LTD**

Level 40, Northpoint,  
100 Miller Street  
North Sydney NSW 2060  
Australia

[www.ghimli.com](http://www.ghimli.com)

11<sup>th</sup> December, 2019

Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney, NSW 2000

### CHANGE OF COMPANY SECRETARY

GLG Corp Ltd (ASX: GLE) wishes to advise that Alistair Chong will cease to be the Company Secretary, effective from 6<sup>th</sup> January 2020. The Board would like to thank Alistair for his period of service and wish him well in his future. It has been our pleasure working with him over the 3+ years that he served.

On behalf of the Board, we would like to inform you that the Company will have a new Company Secretary, Boardroom Pty Ltd, with effect from 7<sup>th</sup> January 2020 to perform the services of a Company Secretary. Boardroom Pty Ltd has assigned Todd Richards to be our new Company Secretary. Contact details on the Boardroom Pty Ltd are as follows

#### **Boardroom Pty Limited**

ABN: 14 003 209 836

Level 12, 225 George Street, Sydney, NSW 2000

Attention: Todd Richards

Email address: [todd.richards@boardroomlimited.com.au](mailto:todd.richards@boardroomlimited.com.au)

Direct telephone: +61 3 9492 9206

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Shawn Fung', written over a faint blue line.

Shawn Fung

Chief Financial Officer & Head of HR & IT

GLG Corp Ltd

Copy:

Alistair Chong (email at: [alistair.chong@gmail.com](mailto:alistair.chong@gmail.com))

Todd Richards (email at: [todd.richards@boardroomlimited.com.au](mailto:todd.richards@boardroomlimited.com.au))

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