

7 August 2017

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## RESIGNATION OF DIRECTOR

i-Global Holdings Limited (the "Company") wishes to advise that Mr Teck Lee has resigned as a non-executive director of the company with immediate effect to pursue other opportunities.

Commenting on the resignation, Executive Chairman, Dr Koon Lip Choo said: "It is with regret that i-Global Holdings is losing the services of Teck, having been a founding director of the Company. However, we understand that Teck is moving on to pursue other business opportunities and we wish him well in those endeavours."

A final directors interest notice for Mr Lee follows.

Yours Faithfully

Dr Koon Lip Choo Executive Chairman