
30 August 2017

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APPOINTMENT / RESIGNATION OF DIRECTOR AND COMPANY SECRETARY

i-Global Holdings Limited (the “**Company**”) announces the appointment of Mr Justyn Stedwell as a non-executive director and company secretary of the Company. Mr. Stedwell is a professional company secretary consultant with over 10 years’ experience as a company secretary of public listed companies. He has completed a Bachelor of Commerce at Monash University, a Graduate Diploma of Accounting at Deakin University and Graduate Diploma in Applied Corporate Governance at the Governance Institute of Australia.

The Company also advises that Mr Ben Donovan has resigned as a non-executive director and company secretary of the Company 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 Ben, having been a founding director and company secretary of the Company. However, we understand that Ben is moving on to pursue other business opportunities and we wish him well in those endeavours.”

Yours Faithfully



Dr Koon Lip Choo
Executive Chairman