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NSX code: IGH

1 September 2017

## BOARD CHANGES

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i-Global Holdings Limited (the “**Company**”) announces the appointment of Frank Cannavo as a non-executive director and Nova Taylor as joint company secretary of the Company.

Mr Cannavo is an experienced public company director with significant business and investment experience working across various industries, and has been instrumental in assisting several listed and unlisted companies achieve their strategies through the raising of investment capital and the acquisition of assets.

Ms Taylor has over 10 years’ share registry and assistant company secretary experience. She has completed a Bachelor of Laws at Deakin University and Graduate Diploma of Legal Practice at the College of Law.

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

Justyn Stedwell  
Company Secretary  
i-Global Holdings Limited