

General Announcement::Changes to the Composition of the Audit and Risk Management Committee

Issuer & Securities

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Announcement Details

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Submitted By (Co./ Ind. Name)	Susan Lim
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	GL SGX Release Changes to Composition of the AC.pdf Total size =35K

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ANNOUNCEMENT

CHANGES TO THE COMPOSITION OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

The Board of Directors of GL Limited (“**Company**”) wishes to announce that with effect from 25 October 2016:

Audit and Risk Management Committee

Ms Jennie Chua Kheng Yeng is appointed as a member of the Audit and Risk Management Committee (“**AC**”) of the Company in place of Mr Kwek Leng Hai, who relinquishes his role as a member of the AC.

Accordingly, from 25 October 2016, the members of the AC are:

Mr Timothy Teo Lai Wah (*Chairman and Independent Director*)

Mr Paul Jeremy Brough (*Member and Independent Director*)

Ms Jennie Chua Kheng Yeng (*Member and Independent Director*)

There is no change to the composition of the Board, Nominating Committee and Remuneration Committee of the Company.

Ms Jennie Chua Kheng Yeng is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

SUSAN LIM
Group Company Secretary
25 October 2016