



29 November 2016

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Change of Company Secretary

GLG Corp Ltd (ASX: GLE) wishes to advise that after five and a half years of service, Jo Bourke will cease to be the Company Secretary, effective from 13th December, 2016. The Board would like to thank Jo for her period of service and wish her well in her future. It has been our pleasure working with her over the years that she served.

The Board would like to inform you that the Company will have a new Company Secretary, Mr. Alistair Chong with effect from December 14th, 2016. Alistair is the Director of our new Company Secretarial Service provider Corp Secretary (Aust) Pty Ltd. Mr. Alistair Chong can be reached at [+61 438 272 439](tel:+61438272439) and secretary@alistairchong.com.au. There are no changes to the office details.

Regards,

EstinaAng Suan Hong

Executive Chairman and CEO

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