



GLG CORP LIMITED

ACN 116 632 958
Suite 4201, Level 42 Australia Square
264 George Street
Sydney NSW 2000
Australia
www.ghimli.com

29 September 2021

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE ADDRESS

GLG Corp Limited (**GLG** or the **Company**) wishes to advise that the Company has appointed joint company secretaries, Mr Hasaka Martin and Ms Marika White, effective 29 September 2021.

Marika is Executive Director of Emerson CoSec, an outsourced company secretarial services provider, and has extensive company secretary experience in the ASX listed space with clients across a variety of industries including technology, finance, mining, energy and luxury goods. She has worked with organisations in both Australian and international markets and previously held an in-house role at Saudi Aramco, the world's largest oil company.

Hasaka has over 15 years' experience working with listed companies in both internally and through corporate service providers and has work across a number of industries. Hasaka is an appointed Company Secretary for a number of listed and unlisted companies. He is a Chartered Secretary and a Fellow of the Governance Institute of Australia. Mr Martin holds a Graduate Diploma in Applied Corporate Governance and postgraduate qualifications in corporate and securities law.

Ms Rebecca Weir has resigned as Company Secretary, effective 29 September 2021.

The Company also wishes to advise that its Australian registered office address has changed with immediate effect to:

Suite 4201
Level 42 Australia Square
264 George Street
Sydney NSW 2000
Australia

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This announcement was authorised for release by the Board of Directors of GLG Corp Limited

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Hasaka Martin

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