



**GLG Corp Limited**  
ACN 116 632 958  
Suite 4201  
Level 42 Australia Square  
264 George Street  
Sydney NSW 2000  
Australia  
[www.ghimli.com](http://www.ghimli.com)

26 November 2021

### **COMPANY SECRETARY CHANGES**

GLG Corp Limited (**GLG** or the **Company**) wishes to advise that the Company has appointed Mr Geoffrey Stirton as a Company Secretary and that Ms Marika White has resigned as a Company Secretary, both effective 26 November 2021. Mr Hasaka Martin remains a Company Secretary.

Geoffrey has over 30 years' experience working with listed and unlisted companies as well as not for profits in both governance and line management roles. He has primarily worked in financial services for a number of ASX 100 companies. He is a Chartered Accountant and Chartered Secretary and a Fellow of both the Australian Institute of Company Directors and the Governance Institute of Australia.

**ENDS**

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

**For enquiries please contact:**

**Geoffrey Stirton**  
Company Secretary  
GLG Corp Limited  
[geoffrey.stirton@emersonoperations.com.au](mailto:geoffrey.stirton@emersonoperations.com.au)  
Phone: +61 411 885 657

**Hasaka Martin**  
Company Secretary  
GLG Corp Limited  
[hasaka.martin@emersonoperations.com.au](mailto:hasaka.martin@emersonoperations.com.au)  
Phone: +61 424 685 041