



GLG CORP LIMITED

Level 12
225 George Street
Sydney NSW 2000
Australia

www.ghimli.com

1 December 2020

Change of Company Secretary

Melbourne, 1 December 2020 – GLG Corp Limited (**GLG** or the **Company**) is pleased to advise that the Company has appointed Ms Rebecca Weir as Company Secretary, effective Monday, 30 November 2020.

Rebecca is an employee of Boardroom Pty Limited (the Company's Corporate Secretarial Services provider) and is the appointed Company Secretary for a number of companies, including ASX listed, private unlisted and smaller private start-up companies. Rebecca has a Bachelor of Laws Degree from Keele University (UK) and a detailed knowledge of regulatory requirements, including ASIC and the ASX, as well as best practices in Corporate Governance.

Mr Todd Richards has resigned as Company Secretary, effective Monday, 30 November 2020. The Board would like to thank him for his valued contribution.

-ENDS-

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

**Rebecca Weir
Company Secretary
GLG Corp Limited**