



GLG CORP LTD

Level 40,
Northpoint, 100 Miller Street
North Sydney NSW 2060
Australia

www.ghimli.com

4th December, 2018

APPOINTMENT OF GRANT HUMMEL AS INDEPENDENT DIRECTOR IN THE BOARD OF GLG CORP LTD

Further to the earlier announcement on 12th November, 2018 of the resignation of Shane Hartwig from the Board of Directors of GLG Corp Ltd, it is with pleasure to announce that Grant Hummel has been appointed by the Board as an independent director, with effect from 1st December, 2018. Grant will also serve as the Chairman of the Nomination and Remuneration Committee of the Board.

Grant Hummel holds Bachelor of Science (Honours) and Bachelor of Law (Honours) degrees from the University of Tasmania, Australia. He also has a Graduate Diploma of Applied Finance and Investment from Finsia (now Kaplan). Grant has been a partner of a major Australian law firm for over a decade. He has experience with commercial and corporate transactions, with particular expertise in capital raisings, securities law, merger and acquisitions and the ASX Listing Rules.

Grant is no stranger to GLG Corp, as he has been involved with the company, being part of the IPO and ASX listing team in 2005. With his skills and experience, the Board recognize that Grant will be a valuable asset to the company. On behalf of the Board, we extend a warm welcome to him as we look forward to working with him as a member of the Board.

Sincerely,

Shawn Fung
Chief Financial Officer on behalf of the
Board of GLG Corp Ltd