

Christopher Chong Meng Tak

1st October 2019

Mdm Estina Ang Suan Hong
GLG Corp Ltd
L40 100 Miller St
North Sydney NSW 2060

Dear Estina,

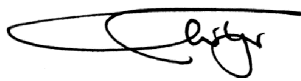
I am writing to confirm my resignation from my position of Non-Executive Director of GLG Corp Ltd effective the date of this letter.

As discussed in August, unfortunately my commitments with other projects prevents me from carrying on the role of Non-Executive Director.

I thank you and your team for the association over the past years and I wish you and the Company good fortune in the coming years.

Can you please have our Company Secretary notify ASIC and ASX of my resignation as at close of business on the 30th of September as soon as practicable.

Yours Sincerely

A handwritten signature in black ink, appearing to be 'Christopher Chong Meng Tak', written over a horizontal line.

Christopher Chong Meng Tak