



GLG Corp Limited

ACN 116 632 958
Suite 4201
Level 42 Australia Square
264 George Street
Sydney NSW 2000
Australia
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
Phone: +61 411 885 657

Hasaka Martin
Company Secretary
GLG Corp Limited
hasaka.martin@emersonoperations.com.au
Phone: +61 424 685 041