



GLG Corp Ltd
ACN 116 632 958
Suite 4201
Level 42 Australia Square
264 George Street
Sydney NSW 2000
Australia
www.ghimli.com

12 December 2022

COMPANY SECRETARY CHANGES

GLG Corp Ltd (**GLG** or the **Company**) wishes to advise that Mr Geoffrey Stirton has resigned as a Company Secretary, effective immediately.

GLG is pleased to advise that the Company has appointed Ms Jade Cook as Company Secretary to act with the existing Company Secretary, Mr Hasaka Martin.

Ms Cook has experience in a variety of companies in an in-house and outsourced capacity across several jurisdictions. Ms Cook is a Chartered Secretary and an Associate of the Chartered Governance Institute UK & Ireland and holds a Master's degree in Corporate Governance

ENDS

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

Jade Cook
Company Secretary
GLG Corp Ltd
Jade.cook@sourceservices.com.au
Phone: +61 402 301 287

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

About GLG Corp Ltd

GLG Corp. Ltd is a global textile and apparel supply chain manager of casual lifestyle knitwear apparel, to major U.S. and European retailers. We supply approximately 56 million garments a year through our global marketing and manufacturing network. We offer a total solution package with an integrated one-stop service approach, from in-house product design and development, commercialization of orders, material management, production planning and control, to comprehensive post-manufacturing logistics solutions.