
NOTICE OF RESIGNATION OF AN ALTERNATE DIRECTOR

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Name of Issuer	GlobalRoam Group Ltd
Country of Incorporation	Singapore
Company Registration No.	200607113N
Announcement is submitted by	Clarence Tan
Designation	CEO
Date & Time of Broadcast	17 February 09 & after 5pm
Announcement No.	051
Name of Corporate Adviser	Phillip Securities Pte Ltd

Announcement Details

Globalroam Group Ltd (the "Company") wishes to announce the resignation of Mr. Garg Hari Krishna, who was an alternate director to Associate Professor Wong Poh Kam, with effect from 10 January 2009.

The Board of Directors would like to express their appreciation to Mr. Garg Hari Krishna for his invaluable contributions to the Company during his term of office.

By Order of the Board

Ng Wern Yih
Company Secretary
17 February 2009

