
ANNOUNCEMENT ON ISSUE OF 670,732 NEW ORDINARY SHARES IN THE SHARE CAPITAL OF GLOBALROAM GROUP LTD TO AMIC HOLDINGS PTE LTD, AT AN ISSUE PRICE OF \$0.41 PER SHARE AGAINST PROFESSIONAL SERVICES RENDERED

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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	13 February 2009 & after 5pm
Announcement No.	050
Name of Corporate Adviser	Phillip Securities Pte Ltd

Announcement Details

GlobalRoam Group Limited (the "Company") wishes to announce that it has issued 670,732 shares to AMIC Holdings Pte Ltd (Company Registration No.: 200709675C), a company having its registered office at 156 Cecil Street, #06-02, Far Eastern Bank Building, Singapore 069544, pursuant to professional services rendered by AMIC Holdings Pte Ltd to assist the Company in connection with the loan agreement dated 5 March 2008, signed with Mediaring Ltd (the "Transaction"). The Transaction was approved by the shareholders in an Extraordinary General Meeting held on the 31 March 2008.

The newly issued shares rank pari passu in all respects with the previously issued shares.



Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	0
As a percentage of issued share capital	0%
No. of Shares which are subject of this notice	670,732
As a percentage of issued share capital	1.24%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	\$0.41

