



GLG CORP LIMITED

Level 12
225 George Street
Sydney NSW 2000
Australia

www.ghimli.com

26 February 2021

Reminder for Shareholders to ensure Dividend Payment details are current

GLG Corp Limited (**GLG** or the **Company**) (ACN 116 632 958) yesterday announced it would be paying an ordinary dividend of USD\$0.01 per Share for the period ending 31 December 2020 on Thursday, 15 April 2021.

As such, Shareholders are reminded to ensure their details are current with the Company's Share Registry, Boardroom Pty Limited **prior to the record date of Friday, 26 March 2021.**

To update your details, please see below instructions:

▪ **Australia and New Zealand Based Shareholders**

Shareholders will receive their dividend via EFT, to update your details please login or register using the below instructions:

Log on to our registered website www.investorserve.com.au. InvestorServe is a secure website operated by our share registry Boardroom Pty Ltd (Boardroom). Investors will be able to update their Tax File Number (TFN) and EFT details to ensure that payment and tax is not withheld.

Alternatively, Shareholders can call 1300 737 760 to update their details over the telephone.

▪ **Overseas Shareholders**

Shareholder will receive their dividend via cheque, to update your address, please login or register using the below instructions.

Log on to our registered website www.investorserve.com.au. Investors will be able to update their address details as well as provide their email address.

Alternatively, Shareholders can call +61 2 9290 9600 to update their details over the telephone.

-ENDS-

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

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