

---

## NOTICE OF CHAIRMAN RESIGNATION & NEW APPOINTMENT

---

**"DISCLAIMER:- This announcement was prepared and issued by the Issuer to OTC Capital. The management of OTC Capital assumes no responsibility for the correctness of any of the statements made, opinions expressed or reports contained in this announcement and is posting this announcement for the sole purpose of dissemination only. In the event of any queries or clarification required in respect of any matters arising from this announcement, such queries are to be made to the Issuer directly and not to the management of OTC Capital. Phillip Securities Pte Ltd shall not be liable for any losses or damages howsoever arising as a result of the circulation, publication and dissemination of this announcement."**

---

|                                     |                            |
|-------------------------------------|----------------------------|
| <b>Name of Issuer</b>               | GlobalRoam Group Ltd       |
| <b>Company Registration No.</b>     | 200607113N                 |
| <b>Announcement is submitted by</b> | Clarence Tan               |
| <b>Designation</b>                  | CEO                        |
| <b>Date &amp; Time of Broadcast</b> | 21 April 2010              |
| <b>Announcement No.</b>             | 069                        |
| <b>Name of Corporate Adviser</b>    | Phillip Securities Pte Ltd |

---

### Announcement Details

GlobalRoam Group Ltd (the "Company") wishes to announce the resignation of Mr. Tan Hai Peng Micheal as Chairman of the Board of Directors with effective from 17 April 2010. The Board of Directors would like to express their appreciation to Mr. Tan Hai Peng Micheal for his invaluable contributions to the Company during his term of office.

Further to his resignation, Mr. Mahim Albert Chellappa who has been a member of the Company's Board of directors since 23 February 2010 is being appointed as non-executive Chairman to the said Board in Mr. Tan Hai Peng Micheal's stead, with effect from 17 April 2010.

Mr. Mahim was Director at Jefferies Singapore, where he advised Southeast Asia clients on M&A and capital raising transactions, including private equity, mezzanine debt, and high yield bonds.

Formerly Director at Credit Suisse and Vice President at Salomon Smith Barney (Citigroup) in New York, Mahim has advised over 100 global clients in several industries, including Industrials, Consumer Products, Technology, Agriculture Commodities, Mining, Utilities, Telecom, Biotech, and Real Estate. His product expertise includes private equity, leveraged finance, M&A and derivatives.

Mr. Mahim has also run a proprietary investment fund with key strategies centred on fundamental value and global macro trends.

Prior to receiving his MBA in Finance from Cornell University, he worked for the Federal Reserve Board's International Finance Division in Washington, DC, and NERA Economic Consulting. Prior to receiving his BA in Economics cum laude from Carleton College in Northfield, Minnesota, he was awarded an internship on Capitol Hill.

By Order of the Board

