

19 December 2017

The Manager

ASX Market Announcement

Change of Joint Company Secretary

The Board of Global Value Fund Limited (ASX:GVF) (the Company) wishes to advise in accordance with ASX Listing Rule 3.16.1 that Mr Adam Sutherland of Mertons Corporate Services Pty Ltd (Mertons) has been appointed Joint Company Secretary of GVF following the retirement of Mr Christopher Lobb from this position. These changes take effect from today.

Mr Mark Licciardo (also of Mertons) remains as a Joint Company Secretary.

Yours sincerely



Mark Licciardo
Joint Company Secretary