



GLOBAL MASTERS FUND LIMITED

3 November 2016

Company Announcements Office
ASX Ltd
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Appointment to Board of Directors of Global Masters Fund Limited

The Company has pleasure in announcing that Mr Murray d'Almeida has been appointed to the Board of Directors of Global Masters Fund Limited.

For further information please call the Company Secretary on 1300 552 660.

Yours faithfully,

GLOBAL MASTERS FUND LIMITED

Brian Jones
Company Secretary