

Attention: Company Announcements Australian Securities Exchange Limited

24 August 2017

DATE OF 2017 ANNUAL GENERAL MEETING – GLOBE INTERNATIONAL LIMITED (ASX CODE: GLB)

DATE OF 2017 AGM

In accordance with ASX Listing Rule 3.13.1, the Company hereby advises the ASX that its 2017 Annual General Meeting will be held on Thursday, 26 October 2017.

Globe International Limited

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