



Attention: Company Announcements
Australian Securities Exchange Limited

27 August 2021

DATE OF 2021 ANNUAL GENERAL MEETING – GLOBE INTERNATIONAL LIMITED (ASX CODE: GLB)

In accordance with ASX Listing Rule 3.13.1, the Company hereby advises the ASX of the following:

DATE OF 2021 AGM

The 2021 Annual General Meeting (“AGM”) of the Company will be held on Thursday, 21st October 2021.

CLOSING DATE FOR RECEIPT OF DIRECTORS’ NOMINATIONS

The closing date for the receipt of directors’ nominations for the 2021 AGM is Wednesday, 8th September 2021.

Authorized for release by the Board of Globe International Limited

Gerhard Correa,
Company Secretary
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