



12 December 2023

Attention: Company Announcements
Australian Securities Exchange Limited

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Globe International Limited (Globe) (ASX:GLB) is pleased to make the following appointments, due to the resignation of Chief Financial Officer (CFO) and Company Secretary Ms Jessica Moelands, effective 31 December 2023 (as was announced on 1 September 2023):

Company Secretary – Ms Samantha Cook (effective immediately)

Ms Cook joined Globe in November 2022 as Globe’s General Counsel in its Australian business. She has over a decade of experience as a legal practitioner working within the Asia-Pacific region.

CEO Matt Hill commented “*Sam has been a great addition to the team over the last 12 months. She brings legal and compliance expertise to the Australian business and has been working on various Company Secretarial matters for the past year and is well positioned to formally assume this role. On behalf of the Board, I’d like to congratulate Sam on her promotion to Company Secretary, and I look forward to continuing to work closely with her.*”

Chief Financial Officer – Ms Karen Browne (effective 1 January 2024)

Ms Browne has recently commenced her employment with Globe and will formally assume the role of CFO on 1 January 2024, with Ms Moelands to remain in the role until 31 December 2023 to ensure an orderly transition. Ms Browne joins Globe with more than 15 years’ experience as a Chief Financial Officer in the global supply chain and logistics industry and is looking forward to adding value to Globe’s business.

CEO Matt Hill said, “*After an extensive executive recruitment search, we are thrilled to appoint Karen to join our Senior Management team. Karen’s background and extensive experience in supply chain and logistics will be an asset to Globe, and we look forward to the further efficiencies and fresh perspectives and insights that Karen will bring to our team.*”

Authorised for release by the Board of Globe International Limited

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