



Attention: Company Announcements  
Australian Securities Exchange Limited

29 August 2014

**DATE OF 2014 ANNUAL GENERAL MEETING – GLOBE INTERNATIONAL LTD (ASX CODE: GLB)**

In accordance with the ASX listing rule 3.13.1, the Company hereby advises the ASX that its 2014 Annual General Meeting will be held on Monday, 27 October 2014.

A handwritten signature in black ink, appearing to read "Gerhard Correa", written over a horizontal line.

Gerhard Correa  
Company Secretary