



Attention: Company Announcements
Australian Securities Exchange Limited ("ASX")

13 November 2014

Dear Sir/Madam,

GLOBE INTERNATIONAL LIMITED (ASX CODE:GLB) - DATE OF GENERAL MEETING OF SHAREHOLDERS ("SPILL MEETING")

Pursuant to section 250V(1) of the *Corporations Act 2001* the directors of Globe International Limited ("the Company") have called for a general meeting of shareholders ("spill meeting"), which is required to be held as a result of the passing of the spill resolution at the Company's 2014 Annual General Meeting.

In accordance with ASX listing rule 3.13.1 the Company advises the ASX that the spill meeting will be held on Wednesday, 14 January 2015.

Yours sincerely,

Gerhard Correa
Company Secretary