



Attention : Company Announcements Office

Australian Securities Exchange
Level 45, Rialto South Tower
525 Collins Street
Melbourne 3000

16 December 2008

Dear Sir/Madam,

Re: Resignation of Director

The board of directors of Globe International Limited (ASX code: GLB) announce the resignation of Mr. Richard Alcock non executive director effective today 16 December 2008, due to other business commitments.

The board thank Richard for his valuable contribution during the course of his tenure at Globe and wish him all the success in his future.

Yours sincerely,

Gerhard Correa
Company Secretary

Globe International Limited

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