

Attention: Company Announcements Australian Securities Exchange Limited

28 August 2013

DATE OF 2013 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 2013 Annual General Meeting will be held on Thursday, 17 October 2013.

Gerhard Correa Company Secretary

Lotelle