



Attention: Company Announcements
Australian Securities Exchange Limited

26 October 2018

NON-EXECUTIVE INDEPENDENT DIRECTOR APPOINTMENT- GLOBE INTERNATIONAL LTD (ASX CODE: GLB)

Globe International Limited ("Globe") is pleased to announce the appointment of Norman O'Bryan AM SC as a non - executive independent director effective from Friday, 26 October 2018. Norman's appointment is an addition to Globe's current board of directors and is seen as a valuable addition to the board's current skill set.

As Senior Counsel for Victoria, Norman has over thirty years of extensive legal experience and has written and presented widely on commercial and competition law. He is a Rhodes Scholar and a longstanding member of the Law Council of Australia and its specialist corporations and competition committees, the Australian Bar Association and the International Bar Association. Between 2002 and 2006 he was a non-executive director of Globe as well as Chairman of Globe's Audit and Risk Committee.

A resume of Norman's qualifications, directorships and work experience is attached.

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

Gerhard Correa
Company Secretary

Globe International Limited

1 Fennell Street, Port Melbourne 3207, Australia

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Resume

Norman John O'Bryan AM SC (B.A. (Hons.), LL.B. (Hons.), B.C.L.)

Holds first class honours law degrees from the Universities of Melbourne (LL.B. 1980) and Oxford (BCL 1983). Admitted to practise law in Victoria in 1984 and signed the Victorian Bar Roll in 1993. Appointed Senior Counsel for Victoria in 2000.

During his academic career, Norman won the Supreme Court Prize (first place, LLB, Melbourne University, 1980), the Rhodes Scholarship (Victoria, 1981), the Vinerian Scholarship (first place, BCL, Oxford University, 1983) and the Victorian Solicitors' Prize (1986).

Norman is a longstanding member of the Law Council of Australia and its specialist corporations and competition committees, the Australian Bar Association and the International Bar Association, and has written and presented widely on commercial and competition law. He is a former tutor in law at the Melbourne and Monash Universities' undergraduate and postgraduate law programs and a former Visiting Fellow of the Melbourne University Law School.

Norman specialises in commercial and competition law and regularly appears as Senior Counsel in all Australian Supreme Courts, the Federal Court of Australia and the High Court of Australia.

President of the Baker Heart Research Institute (1995 – 2006) and director of Globe International Ltd (2002 – 2006). Member of the Australian Takeovers Panel (2004 – 2013).

Awarded membership of the Order of Australia (AM) in 2008.

Member of the Board of Carey Baptist Grammar School, Melbourne.