



Attention: Company Announcements
Australian Securities Exchange Limited

ANNOUNCEMENT OF BOARD CHANGES

MELBOURNE, 16 June 2023 Globe International Limited (ASX Code: GLB) makes the following announcements in relation to its Board:

Appointment of Harry Hodge as Non-Executive Director and Chair of the Board

Globe is pleased to announce the appointment, effective today, of Mr Harry Hodge as Non-Executive Director and Chair of the Board of Globe.

Mr Hodge has over 30 years' experience in senior executive and non-executive roles in organizations ranging from starts-ups, SMEs, large and international organisations across women's and men's fashion, action sports, youth culture as well as retail sectors.

In an executive capacity as CEO/Executive Chairman, Mr Hodge played a pivotal role in establishing the Quiksilver, Roxy and DC brands in Europe. His additional executive and board level experience includes: Executive Director of Quiksilver Inc (NYSE – ZQK), Executive Chairman of Quiksilver Asia-Pacific as well as Deputy Chairman of Surfing New South Wales.

In these roles, Mr Hodge implemented strong corporate governance and risk management policies and successfully led several mergers and acquisitions transactions.

Resignation of Mr William Crothers

The Company advises that, Mr William Crothers, after a three-year term as Chair, has resigned, effectively immediately, as a Director of Globe.

In a joint statement of Directors Mr Peter Hill and Mr Stephen Hill and CEO Mr Matt Hill said “We would like to thank Mr William Crothers on behalf of the Board, management and the Shareholders. During the COVID pandemic, being one of the most unprecedented times in our recent history, William successfully led Globe and guided the Company to achieve explosive revenue growth and the solidification of core brands as foundations for global growth in the years to come. We are extremely grateful to William for his leadership, contribution, and support to Globe during his tenure. We are delighted to welcome Harry Hodge to the Board and look forward to working with him. We are excited by Harry's industry experience and the value this will bring to Globe.”

Authorised for release by the Board of Globe

Jessica Moelands, Company Secretary

Globe International Limited ACN 007066033
1 Fennell Street
Port Melbourne Vic 3207 Australia
Phone: (03) 8534 9932