



Attention: Company Announcements
Australian Securities Exchange Limited

27 August 2019

Dear Sir/Madam,

**DATE OF 2019 ANNUAL GENERAL MEETING – GLOBE INTERNATIONAL LIMITED
(ASX CODE: GLB)**

In accordance with ASX Listing Rule 3.13.1, the Company hereby advises the ASX of the following:

DATE OF 2019 AGM

The 2019 Annual General Meeting (“AGM”) of the Company will be held on Thursday, 24 October 2019.

Yours sincerely,

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

Gerhard Correa
Company Secretary

Globe International Limited

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