



4 June 2020

Attention: Company Announcements
Australian Securities Exchange Limited

ANNOUNCEMENTS OF BOARD CHANGES

Globe International Limited (ASX Code: GLB) ("Globe") makes the following two announcements in relation to changes to its board.

Retirement of Mr Norman O'Bryan AM SC, Chairman and Independent Non-Executive Director

Globe announces the retirement of its Chairman and Independent Non-Executive Director, Mr. Norman O'Bryan AM SC which will take effect as of today.

In a joint statement, Globe directors Stephen and Peter Hill and CEO Matt Hill said "Norman has had a long association with Globe spanning many years which included a term as a non-executive director and Chairman of Globe's Audit and Risk Committee between 2002 and 2006 and more recently as Chairman and a non-executive director since late 2018. Throughout these periods Norman has made exemplary contributions to Globe through his leadership and guidance of the Board and senior management. We will sorely miss Norman's presence and extend our thanks and gratitude to him for his contributions to Globe during his tenure and wish him the very best for his future".

Appointment of Mr William Crothers as Chairman and Independent Non-Executive Director

The Board of Globe is delighted to announce, effective today, the appointment of Mr. William Crothers (B.Com/LLB Melbourne University) as Chairman and Independent Non-Executive Director.

William brings with him a wealth of experience as the founder and CEO/director of a number of Australian businesses that grew to achieve global success. He currently sits on the board of a number of companies in Singapore and Australia and is an experienced entrepreneur as well as a philanthropist.

In 1989 William founded *Pacific Medical Pty Ltd* which was later acquired by *LMA NV* (a company publically listed on the Singapore Stock Exchange). In 2010 William was appointed Group CEO/director of *LMA NV* and oversaw significant growth in *LMA* organically and through acquisition, retiring in 2014 after *LMA* was acquired by *Teleflex* (USA) (NYSE:TFX) in 2013.

Between 1990 and 2016, William was co-founder and a director of *Burra Foods Pty Ltd*, a dairy ingredient processor focused on export markets in Asia, especially Japan. It was sold in 2016.

William remains a non-executive director of *BioRevive Pty Ltd*, a Melbourne-based distributor of natural and effective health brands he established in 2001, which is now managed by his 3 sons. He is also a director of *Cadi Scientific Pte Ltd*, a Singapore-based hospital IT company which designs, manufactures and integrates "real time" patient vital signs and hospital movement of people and equipment and processes into hospital medical records.

In 2016 he established a philanthropic foundation which he runs with his wife and his 3 sons. It is focused on education, justice, health and the environment.

The Board believes William is an excellent fit and his entrepreneurial and leadership skills would be of great value for Globe. Globe warmly welcomes William to the Board and looks forward to a long and fruitful association with him.

Authorised for release by the Board of Globe

Gerhard Correa, Company Secretary

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