RNS Number: 8199V Global Brands S.A. 03 June 2008

For immediate release 3 June 2008

Global Brands S.A. (the 'Company')

Resignation of a director

The Board of Global Brands S.A announces the resignation of Mr Amir Raveh with effect from 2 June 2008. Yair Hasson, Executive Chairman of Global Brands S.A said: 'We are sorry to lose Amir from the Board and we would like to thank him for his contribution to the Company,'

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**Charity Walmsley** 

3 June 2008

This information is provided by RNS
The company news service from the London Stock Exchange

**END** 

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