

RNS Number : 4625R  
Global Brands S.A.  
30 April 2009

This announcement replaces the headline of 'Notice of AGM' released at 8.00am on 30 April 2009 with the headline 'Notice of General Meeting'.

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

Notice of General Meeting

The Directors have received a written requisition from shareholders, representing more than 10 per cent of the the issued share capital of the Company, requiring the Directors of the Company (the 'Board') to convene an ordinary general meeting of the Company (the 'Meeting').

In accordance with article 17.5 (b) of the articles of association of the Company, the Board has accepted the requisition by resolutions dated 24 April 2009.

Accordingly, the Meeting has been convened for the shareholders of the Company and will be held at 4 p.m. on 14 May 2009 in Luxembourg, at the registered office of the Company. The proposed agenda to be considered is:

- \* Convening formalities;
- \* Decision to dismiss Mr Yair Hasson and Mr Amir Hasson as members of the Board;
- \* Decision to appoint special proxies; and
- \* Other business.

Dated: 30 April 2009

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