



GLOBEOP FINANCIAL SERVICES S.A.
SOCIETE ANONYME
REGISTERED OFFICE: 5 RUE GUILLAUME KROLL
L-1882 LUXEMBOURG
R.C.S. LUXEMBOURG B 74 304
Telephone: (+352) 48 18 28 36 57
Facsimile: (+352) 48 18 28 34 62
www.globeop.com

18 March 2009

Dear Sirs,

Annual General Meeting documents available electronically

This letter is to notify you that the following documents will be available on GlobeOp's website from 20 March 2009:

- Annual Report and Accounts for the year ended 31 December 2008,
- Notice of Annual General Meeting,
- Computershare Voting Instruction Form OR General Proxy Form as applicable, and
- Directors' Report and Unconsolidated Financial Statements for GlobeOp Financial Services S.A. for the year ended 31 December 2008.

This notification is not a summary of the proposals and should not be regarded as a substitute for reading the documents listed above.

The website address to access the documents is www.globeop.com.

The Annual General Meeting will take place on Monday 27 April 2009 at 2.00 p.m. CET at 5, Place Winston Churchill, L-2014 Luxembourg.

In the event that you hold your shares in your own name your duly completed and signed original proxy must be received by Computershare Investor Services (Channel Islands) Limited PO Box Ordnance House, 31 Pier Road, St Helier, Jersey, JE4 8PW Telephone +441534825268, Fax +441534825315, by 2.00 p.m. (CET) on 23 April 2009. OR In the event that you are a depository interest holder and your shares are held by Computershare as your custodian then to be effective your duly completed and signed voting instruction form must be received by Computershare Investor Services PLC, The Pavilions, Bridgewater Road, Bristol, BS99 3FS, England, no later than 72 hours before the commencement of the Meeting.

You may at any time request these communications in hard copy.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrea L. Dulberg', with a long, sweeping flourish extending to the right.

Andrea L. Dulberg
General Counsel and Company Secretary
GlobeOp Financial Services S.A. For the Board of Directors