

4 April 2008

GlobeOp Financial Services S.A.

Notice of AGM and EGM and Annual Report

GlobeOp Financial Services S.A. ("the Company") confirms that its Annual General Meeting ("AGM") of Shareholders will be held at 11.00am (CET) on Friday 25th April 2008 at 5, Place Winston Churchill, L-2014 Luxembourg. It will also hold an Extraordinary General Meeting ("EGM") at the same venue immediately after the AGM in order to change its articles to amend the time of the AGM each year.

The Notice of AGM & EGM, the Company's Annual Report and statutory financial statements and the relevant proxy forms have been posted to shareholders and are also available on its website (www.globeop.com). Copies have been submitted to the UK Listing Authority where they will be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Enquiries:

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