

For Immediate Release

20 March 2009

GlobeOp Financial Services S.A.

Notice of AGM and

Availability of Annual Report and Accounts for the year ending 31 December 2009

GlobeOp Financial Services S.A. confirms that its annual general meeting will be held at 2.00pm CET on Monday 27 April 2009 at 5, Place Winston Churchill, L-2014 Luxembourg.

The consolidated and unconsolidated annual report and accounts for the year ending 31 December 2008, notice of the annual general meeting, proxy and voting instruction forms are available electronically on its website (www.globeop.com) and at its registered office.

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

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