

**For Immediate Release**

**28 April 2009**

**GlobeOp Financial Services S.A. - Announcement of Resolutions of the Annual General Meeting and Board Changes**

GlobeOp Financial Services S.A. ("GlobeOp" or "the Company")(LSE:GO.), a leading independent provider of business process outsourcing, financial technology services and analytics to the hedge fund industry and other targeted sectors of the financial services industry, held its Annual General Meeting of Shareholders on 27th April 2009 and announces that all resolutions proposed to shareholders were approved and all those directors standing for election to the board were elected. A complete list of the resolutions can be found in the Convening Notice on the Company's website at [www.globeop.com](http://www.globeop.com).

GlobeOp also confirms, as announced on 4 March 2009, that Clay Brendish stepped down as chairman of GlobeOp following the Company's AGM, to pursue other business interests. Edward Annunziato has assumed the role of chairman.

As a result of this change, the Company's board committees have been reorganised as follows:

- Audit Committee: Ed Nicoll (Chair), David Gelber and Arun Seth
- Compensation Committee: David Gelber (Chair), Ed Nicoll and Arun Seth
- Nominations Committee: Ed Annunziato (Chair), David Gelber and Arun Seth.

- Ends -

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**Notes to Editors—About GlobeOp Financial Services**

GlobeOp Financial Services (LSE:GO.) is a leading, independent financial technology specialist providing automated, integrated middle-, back-office, administration and risk reporting services to hedge funds and asset management firms—including banks, insurance companies, mutual & pension funds and proprietary traders. Clients trading a wide range of asset classes and derivatives outsource to GlobeOp to reduce technology investments and operational risks, and to focus resources on asset generation and portfolio management. Established in 2000, GlobeOp today serves more than 180 clients worldwide, representing \$91 billion in assets under administration (AuA). GlobeOp's headquarters are in London and New York; offices are also located in Dublin, Ireland; George Town, Cayman Islands; Harrison and Yorktown Heights, NY and Hartford, CT, U.S.A.; and Mumbai (Bombay), India. Further information: [www.globeop.com](http://www.globeop.com)

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