



BOARD CHANGES

LONDON, NEW YORK - 11 NOVEMBER 2009 - The Board of GlobeOp Financial Services S. A. ("GlobeOp" or the "Company") (LSE: GO.) today announces the appointment of Vernon Barback, president and chief operating officer of GlobeOp, to the Board. His appointment as an executive director will become effective on the 1st December 2009. GlobeOp also announces that Rory Brooks, currently non-executive director, will step down from the Board with effect from 1st December 2009.

Vernon Barback has extensive experience in the financial services sector. Prior to joining GlobeOp in 2004, he was global head of operations and technology at Citigroup Asset Management, responsible for increasing assets under management, improving operations, the rollout of new products, and the advancement of technology. Vernon began his tenure at Citigroup Asset Management as head of European operations. Previously, he spent 22 years at Bankers Trust/Deutsche Bank, where he was appointed managing director and served in a series of successively important management positions, including head of operations for Europe.

Commenting on the appointment, Edward Annunziato, chairman of GlobeOp, said: "I am pleased to welcome Vernon to the Board. He brings significant experience and a strong track record in the financial services sector. Since joining GlobeOp as chief operating officer, Vernon has played a key role in establishing the company as a market leader in business process outsourcing. I would also like to thank Rory Brooks for his services to the Board and contributions in shaping the company's strategy and development in the past nine years."

Vernon Barback said: "I am honored to be joining GlobeOp's Board. The company is uniquely positioned as fund managers, investors and financial institutions demand increased transparency and reporting independence, as well as stronger process controls and lower cost structures. I look very much forward to continuing to contribute to the growth of the company."

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Enquiries

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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- and 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 serves over 180 clients worldwide, representing \$100 billion in assets under administration (AuA). With headquarters in London and New York, GlobeOp employs more than 1,500 people on three continents; 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