

19 March 2010

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. (LSE:GO) confirms that its annual general meeting will be held at 2.00pm CET on Monday 26 April 2010 at 5, Place Winston Churchill, L-2014 Luxembourg.

The consolidated and unconsolidated annual report and accounts for the year ending 31 December 2009, 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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Notes to Editors - About GlobeOp

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 nearly 190 clients worldwide, representing \$109 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

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