

01 June 2011

**Global Brands S.A. (“Global Brands” or “the Company”)**

**Result of Annual General Meeting**

The Board of Directors of Global Brands S.A. are pleased to announce that at today’s AGM, all resolutions were duly passed. Following the passage of all resolutions the board would also like to welcome Rhys Davies to the board. As announced on 27 May 2011, his appointment, following Luxemburg law, was subject to approval by shareholders at the AGM.

**ENDS**

**For further information:**

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**Notes to Editors:**

*Global Brands is a public company incorporated under the laws of Luxembourg and established in 1999. The company has been admitted to trading on the AIM of the London Stock Exchange since 2005.*

*The Company is the owner and operator of the exclusive master franchise of Domino's Pizza in Switzerland, Luxembourg and Liechtenstein. Domino's Pizza is the world's leading pizza delivery brand, with over 9,300 franchised and Company-owned stores across 65 international markets.*

*Global Brands SA's stated strategy is to add additional international brands to its portfolio.*