

RNS Number : 3277S

Global Brands S.A.

15 May 2009

For immediate release

Global Brands S.A.(the 'Company')

Results of General Meeting

At the duly convened General Meeting held yesterday at the registered office of the Company the resolution to dismiss Mr. Yair Hasson and Mr. Amir Hasson from the Board of the Company was passed by a majority of the votes cast. Accordingly, Mr Yair Hasson and Mr Amir Hasson are no longer Directors of the Company.

The Directors wish to announce that, following an internal re-organisation, the name of the Company's nominated adviser has changed from Zimmerman Adams International Limited to ZAI Corporate Finance Ltd with immediate effect.

For further information contact:

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