



5 June 2020

[Shareholder name]  
[Shareholder address]

Dear Shareholder

### **VOLUNTARY DELISTING FROM ASX**

As announced to ASX on 5 June 2020, the Company advises that it formally applied to ASX requesting that ASX remove the company from the Official List of ASX ("Official List") pursuant to ASX Listing Rule 17.11 and ASX has accepted its application and resolved to remove the Company from the Official List, subject to the satisfaction of certain conditions set out in the Annexure to that Announcement.

The ASX has determined that the Company will be removed from the Official List at close of trading on 8 July 2020 and the last day of trading of shares in the Company on ASX will be 6 July 2020.

No change will occur to the quotation and trading of the Company's securities on the AIM market of the London Stock Exchange ("AIM"). The Company's securities will remain tradeable as depository interests (DIs) on AIM under the code GBP.

### **Options available for Shareholders**

The following options are available to the Company's shareholders who hold their shares on the Australian Register:

#### **Sell your shares on ASX**

If you wish to sell your shares on the ASX then you must do so by 6 July 2020. If you do not sell your shares on the ASX by 6 July 2020, then you will only be able to sell them on-market on AIM.

#### **Convert your shares to DIs and trade on AIM**

After the Company is removed from the Official List, Australian Shareholders will have their Global shares held on the CHESS and issuer sponsored sub-registers converted into certificated forms on the Australian share register (which will continue to be maintained on Global's behalf by Computershare Investor Services Pty Limited). This process will occur automatically, and no action will be required by an Australian Shareholder. The Company's Australian share register will now be unlisted and accordingly the Global shares held by Australian Shareholders will not be able to be traded on the ASX.

In order to trade Global's shares on AIM in the UK, Australian Shareholders will need to convert their Global shares into "depository interests" ("Global DIs") to facilitate holding and trade settlement via CREST. CREST is a UK computerised paperless share transfer and settlement system which allows shares and other securities to be held in electronic rather than paper form and transferred otherwise than by written instrument. CREST is a voluntary system and those who wish to continue to still hold their Global shares on the Australian share register, will be able to do so (although this will preclude the holder from being able to trade those Global shares on AIM).

The Company's UK share registry, Computershare Investor Services PLC ("Computershare UK") holds and issues "depository interests" in respect of, and representing, on a one-for-one basis, Global shares.

Holders of Global DIs have the same rights as holders of Global shares, including but not limited to, the right to:

1. receive notices of meetings and other notices issued by Global;
2. exercise the voting rights attached to the underlying Global shares; and
3. receive any dividends paid by Global from time to time to Global's shareholders.

The Global DIs are independent securities and are held on a Depository register maintained by Computershare UK. The Global DIs have the same security code and international securities identification number as the underlying Global shares which they represent and do not require a separate admission to trading on AIM.

Australian Shareholders wishing to hold their Global DIs in CREST and trade Global shares on AIM will be required to wait until they have received their share certificate for their Global shares from Computershare Investor Services Pty Limited and then engage the services of a broker who is able to accept the Global DIs into CREST, and then proceed to convert those Global shares into Global DIs.

To assist Australian Shareholders who may wish to trade Global shares on AIM following Global's removal from the Official List, Global has appointed Australian Stockbrokers, Argonaut Securities Pty Ltd ("Argonaut") to facilitate trading on AIM and the holding and settlement of Global DIs within CREST. Australian Shareholders requiring assistance should contact Mr Harrison Massey of Argonaut on:

Mobile: +61 431 447 904

Work: +61 8 9224 6829

Alternatively, Australian Shareholders may wish to appoint a Stockbroker based in the UK. A list of UK Stockbrokers can be found via the London Stock Exchange website [www.londonstockexchange.com](http://www.londonstockexchange.com).

#### **Do nothing and retain your shares**

You may also elect to do nothing and retain unlisted shares in the Company. If you do this, in order to sell your shares, you would either need to, at a subsequent date, transfer your shares to a willing buyer in an off-market transfer or convert your shares to DIs and trade on AIM.

Queries in relation to the conversion of shares to DIs may be directed to Computershare Investor Services Pty Ltd on:

1300 850 505 within Australia; or  
+61 3 9415 4000 from overseas.

Yours faithfully



**Mr Andrew Draffin**  
**Director and Company Secretary**  
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