

Global Brands S.A.

Directorate Change

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Board Changes

4 June 2007

Global Brands SA, the AIM-listed Domino's Pizza franchisee in Switzerland, Luxembourg and Liechtenstein, is pleased to announce the appointment of Matei Lecca as Finance Director with immediate effect.

Mr. Matei Lecca graduated cum laude from Institut Catholique des Hautes Commerciales in Brussels, Belgium with a Business Engineer Diploma. Among his previous positions, he served as Finance Manager at Philip Morris Reunion Sarl, Le Port, France and at the audit department of Price Waterhouse in Luxembourg.

Mr. Lecca is replacing Juerg Keller who is leaving the company to pursue a new challenge and resigning from the board with immediate effect.

Dov Lachovitz, CEO of Global Brands, commented: "We would like to thank Juerg Keller for his loyal contribution to the company in the last three and a half years and would like to wish him the best of luck in his future career. We are pleased to welcome Matei to the Board. I am confident that the Company will benefit from Matei's vast experience and motivation."

There is no other information required to be disclosed pursuant to Schedule 2 (g) of the AIM Rules.

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