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31 March 2016

Notice of Annual General Meeting and Annual Report

Dear Shareholder,

Please accept this letter as notification that the Company's annual report and accounts for the year ended 31 December 2015 and the circular including the notice of Annual General Meeting have now been published on the Company's website at www.globaldata.com under the Investor Centre section.

The Company's Annual General Meeting will be held on 17th May 2016 at 12.00 noon at John Carpenter House, John Carpenter Street, London, EC4Y 0AN.

Proxy voting

Whether or not you are able to attend the Annual General Meeting, please send us your vote by completing and submitting your enclosed form of proxy. Please ensure that you use this form of proxy if you wish to register your votes, as generic forms of proxy are not available on the Company's website. Alternatively, you may wish to submit your proxy electronically through the website of our registrar, Capita Asset Services, at www.capitashareportal.com. The form of proxy must be received at least 48 hours before the meeting.

To vote online you will need to log in to your share portal account or register for the share portal if you have not already done so. You will need your investor code, which can be found on your share certificate.

Voting by proxy prior to the meeting does not affect your right to attend the meeting and vote in person should you so wish.

Should you require any assistance in relation to your shareholding in GlobalData plc please contact Capita Asset Services on 0871 664 0300 (UK calls cost 12p per minute plus your phone company's access charge). From overseas on +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00am to 5.30pm, Monday to Friday excluding public holidays in England and Wales. Or email shareholderenquiries@capita.co.uk.

Yours faithfully,

A handwritten signature in black ink, appearing to read "G. Lilley", written over a circular scribble.

Graham Lilley
Company Secretary
GlobalData plc

GlobalData plc is a registered public limited company in England & Wales
Company Number 03925319
Registered Address: John Carpenter House, John Carpenter Street, London, EC4Y 0AN
<http://www.globaldata.com>