



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE GLOBE SPECIALTY METALS,)
INC. STOCKHOLDERS LITIGATION) Consol. C.A. No. 10865-VCG
_____) REDACTED VERSION--
FILED: August 24, 2015

**AFFIDAVIT OF DONALD BARGER, JR. IN SUPPORT OF THE
GLOBE DEFENDANTS' BRIEF IN OPPOSITION TO
PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION**

STATE OF MASSACHUSETTS)
COUNTY OF DUKES) ss:

Donald Barger, Jr., being duly sworn, deposes and says:

1. I am a member of the Board of Directors of Globe Specialty Metals, Inc. ("Globe"), as well as the Chair of the Board's Audit Committee and Compensation Committee. The statements herein are of my own knowledge, and I can testify competently hereto.

2. I have a B.S. degree in Engineering from the U.S. Naval Academy and an M.B.A. in Finance from the Wharton School at the University of Pennsylvania.

3. Before I retired in 2008, I served as the Chief Financial Officer of YRC Worldwide Inc., a leading provider of transportation and global logistics services.

4. I previously served on the board of directors of Quanex Building Products and Gardner Denver, Inc., and I currently serve on the board of directors of Precision Aerospace Components.

5. I joined the Globe Board of Directors in 2008.

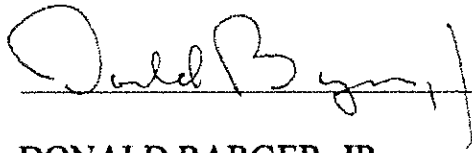
6. REDACTED

7. REDACTED

8. REDACTED

9. REDACTED

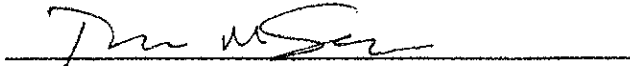
REDACTED



DONALD BARGER, JR.

SWORN TO AND SUBSCRIBED before

me this 13th day of August, 2015:



Notary Public

My Commission Expires: 05-14-2021



THOMAS M. SAWYER
Notary Public
Commonwealth of Massachusetts
My Commission Expires
May 14, 2021