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Company Announcement issued by GlobalCapital p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.5

Quote

GlobalCapital p.l.c. announces that Mr. Adrian Bonett has resigned from the post of Chief Operations Officer. With effect from 1 January 2008, Mr. Bonett's duties will be assumed by Mr. Kevin Vella, currently Chief Financial Officer. Details of Mr. Vella have already been provided in previous GlobalCapital p.l.c. Company Announcements.

There is no matter concerning Mr. Bonett or Mr. Vella requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote

**By Order of the Board
18 December 2007**

GlobalCapital p.l.c

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