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Company Announcement issued by GlobalCapital p.l.c. pursuant to Listing Rule 8.7.5

Quote

GlobalCapital p.l.c. (the “Company”) announces that Mr. Adrian Galea of “Jasmine” 58 GM Camilleri Street Mosta MST 3875 has been appointed Chief Operating Officer of the Company with immediate effect. Formerly Mr. Galea held office as Chief Officer – Human Resources. Mr. Galea sits as a member on the Company’s Executive Committee. Mr. Galea is also a director of Global Funds SICAV p.l.c. Mr. Galea has not held office as director of any other listed company at any time in the previous five years. There is no matter concerning Mr. Galea requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

Mr. Oliver Said has resigned from the post of Chief Business Development, by mutual agreement with the Company, with immediate effect. The Company would like to thank Oliver for his service over the years.

Unquote

By Order of the Board

18th July 2008

GlobalCapital p.l.c

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Company Registration No. C 19526