

Company Announcement issued by GlobalCapital p.l.c. announcing nominations of candidates for election of Directors at the forthcoming Annual General Meeting

GlobalCapital p.l.c. (the 'Company') draws the attention of its Members that further to the Company announcement dated 23 May 2011 wherein it was stated that the Company was accepting nominations in writing of candidates for the election of Directors to take place at the forthcoming Annual General Meeting to be held on 24 June 2011 the Company received the nomination of the following three candidates: Mr Joseph R. Aquilina; Dr Andrew Borg Cardona LLD; and Mr Joseph M. Zrinzo.

By order of the Board 21st June 2011