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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. Reuben Zammit of 96, Hortensia, Labour Avenue, Naxxar has been appointed Group Financial Controller with immediate effect. Mr. Zammit will be responsible for managing the Company’s finance department and ensuring a sound finance operation across all levels of the Company. He brings considerable experience and expertise in finance and management to the Company.

Mr. Zammit is a member of both the Association of Chartered Certified Accountants and the Malta Institute of Accountants. He was trained in Hedge Fund Accounting in the United States and held a stockbroking licence on the New York Stock Exchange. For the past years he has been employed in finance and accounting occupying various key posts with reputable audit and accountancy firms, and more recently as Chief Financial Controller within a private company.

Mr. Zammit has not held office as a director in any other listed company at any time in the previous five years. There is no matter concerning Mr. Zammit requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote

By Order of the Board

6th November 2008

GlobalCapital p.l.c

GlobalCapital Financial Management Ltd, GlobalCapital Fund Advisors Ltd and GlobalCapital Insurance Brokers Ltd are licensed by the Malta Financial Services Authority (MFSA). GlobalCapital Life Insurance Ltd is authorised to transact Long Term Insurance Business and is regulated by the MFSA. GlobalCapital Health Insurance Agency Ltd is authorised as an Insurance Agent and is regulated by the MFSA.

Company Registration No. C 19526