



GlobalCapital

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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. Ramon Mizzi of Elan, Triq il-Kejla, Ibragg SWQ 2353 has been appointed President Insurance with immediate effect.

Ramon Mizzi started his career in insurance twenty four years ago, during which time he has held various senior executive positions with a number of insurance operators in the Maltese market. Mr. Mizzi is a Chartered Insurer and a legal procurator. As President Insurance, he will be responsible for all the day to day activities of the Group’s insurance operations.

Mr. Mizzi 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. Mizzi requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote

By Order of the Board

9th June 2009

GlobalCapital p.l.c

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