

## COMPANY ANNOUNCEMENT

Company Announcement issued by GlobalCapital plc announcing nominations of candidates for election of Directors at the forthcoming Annual General Meeting

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### Quote

GlobalCapital plc (the 'Company') draws the attention of its Members that further to the Company Announcement dated 24<sup>th</sup> May 2013 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 28<sup>th</sup> June 2013 the Company received the nomination of the following eight candidates:

Mr. Joseph R Aquilina  
Mr. Nicholas Ashford Hodges  
Prof. Thomas St John Neville Bates  
Dr. Andrew Borg Cardona  
Mr. Dawood Rawat  
Mr. Arun Shankardass  
Mr. Ian Zammit  
Mr. Joseph Zrinzo

### Unquote

By order of the Board

17 June 2013