

## COMPANY ANNOUNCEMENT

**The following is a Company Announcement issued pursuant to the Malta Financial Services Authority Listing Rule 5.16.5**

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### Quote

GlobalCapital p.l.c (the "Company") announces that Mr. Joseph M Zrinzo has resigned from the post of director of the Company.

Mr. Zrinzo tendered his resignation following his recent election to the board of directors of another locally listed company, which is also active in financial services, so as to avoid any potential conflicts of interest that could arise.

The resignation is with effect from the 31<sup>st</sup> December 2013.

The Board of Directors thanked Mr. Zrinzo for his years of service to the Company.

### Unquote

By order of the Board

31<sup>st</sup> December 2013