

COMPANY ANNOUNCEMENT

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

Quote

GlobalCapital plc (the 'Company') draws the attention of its Members that further to the Company Announcement dated 3rd June 2014 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 11th July 2014, the Company received the nomination of the following eight candidates:

Mr. Joseph R Aquilina
Prof. Thomas St. John Neville Bates
Dr. Andrew Borg Cardona
Mr. Dawood A. Rawat
Mr. Moussa I. Rawat
Mr. Nigel Scerri
Mr. Arun Shankardass
Mr. Oumeshsingh Sookdawoor

In terms of the articles of Association of the Company any member holding, as on the Record Date, at least fourteen per cent (14%) of all the voting rights of the Company shall have the right to appoint a director for each and every complete fourteen per cent (14%) thereof. Any director appointed in accordance with this provision shall be so appointed by letter to the Company, which must be delivered to, or be received by the Company, not later than three (3) days prior to the date appointed for the Annual General Meeting.

Unquote

By order of the Board

30 June 2014