

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc ("the Company") in terms of Listing Rule 5.16.5 of the Listing Rules of the Malta Financial Services Authority

Quote

The Company announces that Mr. Dawood Rawat has tendered his resignation from the office of Director and Chairman of the Company with effect from 03 April 2015. The Board of Directors has accepted Mr. Rawat's resignation. At a meeting of the Board of Directors of the Company held on the 03 April 2015, Mr Joseph R. Aquilina was appointed *ad interim* Chairman of the Company with immediate effect.

Unquote

By order of the Board

6th April 2015