

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 to the election of directors at the Annual General Meeting of the Company to be held on the 4th September 2015.

Pursuant to 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. The Company has received one letter of appointment in terms of this provision of the articles of association in respect of Mr. Christopher J. Pace.

There are six vacant positions on the Board of Directors of the Company, which are to be filled up by election at the Annual General Meeting.

The following candidates will stand for election:

1. Dr. Andrew Borg Cardona
2. Prof. Paolo Catalfamo
3. Mr. Joseph Del Raso
4. Mr. Mario P. Galea
5. Mr. Andrea Gemma
6. Mr. Luigi La Ferla
7. Mr. Joseph Schembri
8. Mr. Ian Zammit
9. Mr. Reuben Zammit

Unquote

By order of the Board

03rd September 2015