

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 Luigi La Ferla has tendered his resignation from the office of director of the Company and as a member on the investment committee of the Company. Mr La Ferla is launching his private equity fund and won't be able to dedicate the necessary time to the Board and to the investment committee of the Company.

The Company expresses its best wishes to Mr La Ferla for his new venture and thanks him for his service as a Board member.

Unquote

By order of the Board

18th January 2016