

## COMPANY ANNOUNCEMENT

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

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### Quote

#### Executive Committee of Management ("Excom")

The Company announces that the Company's Excom is to be composed of the following four members:

Reuben Zammit - Chief Executive Officer  
Paul Said – Chief Operations Officer  
Shawn Bezzina- Chief Financial Officer  
Jonathan Camilleri - Life Operations Manager.

The Excom is headed by the Chief Executive Officer.

#### *Chief Operations Officer*

Paul Said of 'Lurnea', Triq ta' Bullara, Xaghra, XRA 1706, Gozo formerly Group Operations Manager has been appointed, subject to any regulatory clearance, as Chief Operations Officer.

Mr Said started his career with a leading telecoms company as a software developer. In 2008, he joined GlobalCapital where he occupied the position of IT Project Manager and later promoted to IT Manager in 2011. In November 2014 Mr Said was promoted to Group Operations Manager and appointed a member of Excom. Mr Said graduated from the University of Malta with a first class Honours Bachelor of Science in Information Technology in 2005.

In 2012 he graduated with a distinction in Masters of Science in Information Security from Royal Holloway, University of London and is currently reading for an Executive MBA from Henley Business School, University of Reading.

Mr Said has not held office as a director in any other listed company at any time in the previous five years. There is no matter concerning Mr Said requiring disclosure under Listing Rules 5.20.5 and 5.20.9.

### **Chief Financial Officer**

Shawn Bezzina, of 'Panoramic', Triq in-Nahal, San Pawl Tat-Targa, Naxxar, NXR 1321 formerly Group Financial Controller has been appointed, subject to any regulatory clearance, as Chief Financial Officer of the Company.

Mr Bezzina joined the Company as financial controller in October 2008. During this period Mr Bezzina assisted in the development of the finance related functions, continuously meeting the obligations required in the regulated environment the Company operates in. Mr Bezzina was appointed Group Financial Controller and a member of the Company's Excom in November 2014.

Mr Bezzina is a Fellow of the Association of Chartered Certified Accountants and a Member of the Malta Institute of Accountants. Mr Bezzina has not held office as a director in any other listed company at any time in the previous five years. There is no matter concerning Mr Bezzina requiring disclosure under Listing Rules 5.20.5 and 5.20.9.

### **New appointment to Excom**

Mr Jonathan Camilleri, Life Operations Manager of 19, Triq Birbixkilla, Tarxien has been appointed as a member of the Company's Excom.

After graduating with a degree in Management and Banking & Finance in 2006 from the University of Malta, Mr Camilleri worked in the life insurance industry. Mr Camilleri completed an MBA from the University of Malta in 2013.

Mr Camilleri has not held office as a director in any other listed company at any time in the previous five years. There is no matter concerning Mr Camilleri requiring disclosure under Listing Rules 5.20.5 and 5.20.9.

### **Unquote**

By Order of the Board

06 September 2016