

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by GlobalCapital p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rule 5.16.5

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### Quote

#### *Resignation Chief Operations Officer*

GlobalCapital p.l.c. (the "Company") announces that Paul Said, Chief Operations Officer ("COO") of the Company has resigned and shall be stepping down from his position as COO of the Company and of its operating subsidiaries on the 10<sup>th</sup> April 2018.

The Company has approved the appointment of a new COO, subject to regulatory approval. A further announcement on this appointment will be made in due course.

The Board takes the opportunity to wish Mr Said well for his future endeavours.

### Unquote

By order of the Board

12 February 2018