

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

Quote

Resignation Chief Financial Officer

GlobalCapital p.l.c. (the "Company") announces that Shawn Bezzina, Chief Financial Officer ("CFO") of the Company has resigned and shall be stepping down from his position as CFO of the Company and of its operating subsidiaries on the 04th May 2018.

Mr. Bezzina's replacement will be announced in due course.

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

Unquote

By order of the Board

28th March 2018