

## **Company Announcement issued by GlobalCapital p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.5.6**

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### **Quote**

GlobalCapital p.l.c (the “Company”) announces that, Mr. Kevin Vella, of 63, Triq Santa Lucija, Naxxar, has been appointed as a member of the Company’s Executive Committee with effect from 25 September 2006. Mr. Vella is qualified as a certified public accountant and holds a Masters Degree in Financial Services from the University of Malta. He joined the Company in 2004 and was appointed as Chief Financial Officer in January 2006.

The Company also announces that Mr. Kenneth Spiteri, has resigned from the post of Chief Sales Officer with effect from 22 September 2006. The responsibility of the overall sales function within the Company will be assumed by Mr. Oliver Said of 77, Triq il-Ghasel, Mellieha. Mr. Said joined the Company in 2003 and held various senior posts within the sales and business development divisions.

There is no matter concerning Mr. Vella, Mr. Spiteri and Mr. Said requiring disclosure under Listing Rules 8.15.3 to 8.15.8.

### **Unquote**

**By Order of the Board**

**26 September 2006**

**GlobalCapital p.l.c**

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