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## **Company Announcement issued by GlobalCapital p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.5**

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### **Quote**

GlobalCapital p.l.c (the "Company") announces that, Mr. Adrian Galea, of 'Jasmine', 58, G.M. Camilleri Street, Blata L-Gholja, Mosta has been appointed Chief Officer – Human Resources with effect from 10 September 2007. As a result of this appointment Mr. Galea will be sitting as a member on the Company's Executive Committee.

Mr. Galea holds a Bachelor of Arts in Business Management from the University of Malta and a Masters Degree in Financial Management from the University of London. He has joined the Company in 1999 and has occupied a number of key management positions within the Company with the most recent being that of Chief Risk Officer. Mr. Galea sat on the Company's Board of Directors between July 2002 and March 2003 and is currently a Director of Global Funds SICAV p.l.c.

There is no matter concerning Mr. Galea requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

### **Unquote**

**By Order of the Board  
6 September 2007**

**GlobalCapital p.l.c**

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Company Registration No. C 19526