

## **Company Announcement issued by GlobalCapital p.l.c. announcing Record Date and Nomination of Directors**

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GlobalCapital p.l.c. (the 'Company') draws the attention of its Members that as announced previously in the Annual Report of the Company published on its website (<http://www.globalcapital.com.mt>) and in the Company announcement issued on 10 April 2012, the Company's Annual General Meeting is to be held on 14 June 2012.

Accordingly the 15 May 2012 is the Record Date on which all Members then on the Register of Members shall be entitled to receive notice of, participate in and vote at the Annual General Meeting, and appoint directors or vote in the election of directors pursuant to the Articles of Association of the Company.

The Company shall be accepting nominations in writing of candidates for the election of directors to take place at the forthcoming Annual General Meeting with effect from 16 May 2012. All such nominations shall on pain of nullity be submitted on the prescribed form which may be collected from the Company's office at Global Capital p.l.c., Testaferrata Street, Ta' Xbiex XBX 1403, Malta. Nominations must reach the Company Secretary, Global Capital p.l.c., Testaferrata Street, Ta' Xbiex, XBX 1403, Malta by not later than 5:00pm on 31 May 2012.

### **By order of the Board**

09 May 2012