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## **Company Announcement issued by GlobalCapital p.l.c. pursuant to Listing Rule 8.7.17**

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### **Quote**

GlobalCapital p.l.c. (the 'Company') announces that during its Annual General Meeting held on Thursday, 24<sup>th</sup> July 2008, all the Ordinary and Extraordinary resolutions put to the General Meeting were approved by the shareholders.

Furthermore, in accordance with the Company's Articles of Association all directors retired from office at the Annual General Meeting.

Mr. Christopher J. Pace, Mr. Nicholas Ashford-Hodges, Mr. Muni Krishna T. Reddy, Mr. James Blake, Mr. Dawood A. Rawat, Mr. Gary Marshall and Dr. Andrew Borg Cardona have been re-appointed as directors of the Company.

The Board of Directors met immediately after the Annual General Meeting and during this meeting Mr. Nicholas Ashford-Hodges was unanimously appointed Chairman of the Board.

### **Unquote**

**By Order of the Board**

**24<sup>th</sup> July 2008**

**GlobalCapital p.l.c**

GlobalCapital Financial Management Ltd, GlobalCapital Fund Advisors Ltd and GlobalCapital Insurance Brokers Ltd are licensed by the Malta Financial Services Authority (MFSA). GlobalCapital Life Insurance Ltd is authorised to transact Long Term Insurance Business and is regulated by the MFSA. GlobalCapital Health Insurance Agency Ltd is authorised as an Insurance Agent and is regulated by the MFSA.

Company Registration No. C 19526