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## **Company Announcement issued by GlobalCapital p.l.c. pursuant to Listing Rule 8.7.5 (Change of Officer)**

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### **Quote**

GlobalCapital p.l.c. (the "Company") announces that with effect from 23 June 2008 Dr. Adrian Cutajar has resigned from the post of Company Secretary and Dr. Clinton V. Calleja B.A., LL.M., LL.D. of Fingest House, C/1, Mons. Innocenz Zammit Street, Msida has been appointed in his stead.

Dr. Calleja who is a practising advocate by profession, has not held office as director in any other listed company at any time in the previous five years. There is no matter regarding Dr. Calleja requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

### **Unquote**

**By Order of the Board**

**23 June 2008**

**GlobalCapital p.l.c**

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Company Registration No. C 19526