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Company Announcement issued by GlobalCapital p.l.c. pursuant to Listing Rule 8.7.5

Quote

GlobalCapital p.l.c. (the "Company") announces that Mr. Kevin Vella has resigned from the post of Chief Operating Officer. This resignation shall come into effect on 26 May 2008.

The Board of Directors expresses its appreciation for the contribution Mr. Vella has made towards the Company and wishes him all the best with his personal initiatives for the future.

Unquote

By Order of the Board

23 May 2008

GlobalCapital p.l.c

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Company Registration No. C 19526