

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc ("the Company") in terms of the Listing Rules of the Malta Financial Services Authority

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### Quote

As previously announced the Company will hold its forthcoming Annual General Meeting ("AGM") tomorrow Friday 23 June 2017.

The Company announces that no nominations in writing of candidates for the election of directors to take place at the forthcoming Annual General from its members were received by the deadline announced.

In terms of the Articles of Association of the Company, directors retiring at the forthcoming AGM may offer themselves for re-election. All retiring directors have offered themselves for re-election at the forthcoming AGM.

Also in terms of the Articles of Association of the Company the directors may recommend any person/s for election to the office of director at the AGM. Based on the advice of the Company's Nominations Committee, the Board of directors recommend that Mr Gregory Eugene Mc Gowen stands for election to the office of director of the Company at the forthcoming AGM. Mr Mc Gowen is executive vice president, director and general counsel of Templeton International, Inc., the organization responsible for the development and operation of Franklin Templeton businesses outside of North America, and for Templeton Worldwide, Inc., the holding company of all the Templeton subsidiaries.

The list of candidates for the election to the office of directors is therefore as follows:

1. Prof Paolo Catalfamo
2. Joseph del Raso
3. Joseph Schembri
4. Reuben Zammit
5. Andrea Gemma
6. Jacopo di Stefano
7. Luca Galli
8. Gregory Eugene Mc Gowen

### Unquote

**By Order of the Board**

**28 July 2016**