

COMPANY ANNOUNCEMENT

Resignation of Senior Officer

The following is a Company Announcement issued Pursuant to The Malta Financial Services Authority Listing Rule 5.16.5

Quote

GlobalCapital p.l.c (the “Company”) announces that Mr. James Blake has tendered his resignation from the post of Chief Operating Officer of the Company. The resignation is with effect from the 31st August 2014.

The Board of Directors extends its thanks and gratitude towards Mr. Blake for his loyal years of service to the Company, his dedication, hard work and achievements made in the development of the Company during his tenure of office.

The Board of Directors wishes Mr. Blake all the best with his personal initiatives for the future.

Unquote

By order of the Board

1st August 2014