

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued pursuant to the Financial Services Authority Listing Rule 5.16.5

Quote

GlobalCapital p.l.c (the “Company”) announces that the Board of Directors unanimously resolved to appoint Mr. Moussa Ibrahim Rawat as Deputy Chairman of the Company.

Mr. Rawat was appointed to the Board of Directors in December 2013.

Mr. Rawat holds a B. (Hons) Civil Engineering degree from Edinburgh University (UK). He is the chairman of Bramer Corporation Limited, a financial services group that operates in three main lines of business, namely insurance, banking and asset management. Mr. Rawat is a director of Bramer Banking Corporation Ltd which is listed on the Stock Exchange of Mauritius and British American Investments Company (Kenya) Limited which is listed on the Nairobi Securities Exchange.

The appointment is with effect from the 29th January 2014.

Unquote

By order of the Board
30th January 2014