

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by GlobalCapital p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rules

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### Quote

#### *Errata Corrige*

The Company makes reference to the announcement issued on the 09 January 2018 in relation to the appointment of Executive Chairman and resignation of Chief Executive Officer of the Company. Reference to 2017 with respect to the effective date in the announcement is inadvertent and should have read 2018. The effective date of change should have read 8 January 2018 ("Effective Date").

### Unquote

By order of the Board

11 January 2018