

TIDMGCAP

15 June 2017

Globe Capital Limited

("Globe Capital" or the "Company")

Director Change

Globe Capital wishes to announce the appointment of Darren Edmonston to the board as a Non-Executive Director and the resignation of Dr. Garry Willinge, both effective immediately.

Darren George Edmonston has over 20 years' experience in running numerous companies including an accountancy practice formed by himself in 1998 together with a Retail Contract Cleaning Company. Additionally, he has served on numerous companies listed on AIM and NEX Exchange, including Welney Plc, being a current active appointment.

Darren Edmonston's current and past (five years) directorships are as follows:

Current Directorships	Past Directorships (five years)
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Welney Plcd	SUD Italia Limited
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Welney Administration Limited	Sulvus Inspections Limited
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Metro Environmental Limited	Asset Movement Limited
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Globe Capital Administration Limited	Bushwood Accountants Limited
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EDS Solutions Limited	MAW Melford Limited
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Carduus Housing Limited

Toddbrook Investments Limited

Cleanbrite FM Limited

Cleanbrite (UK) Limited

Toddbrook Leisure Limited

Christopher Benn Limited

Aquarius Employment Bureau Limited

IGF7 Limited

Explore Pharma Limited

PCG Clinical Limited

1st Nominees Limited

Nominee Secretaries Limited

Katharina Limited

Cleanbrite Facilitation Limited

Melford Antiques Warehouse Limited

Sensus Group Limited

Sensus Consultancy Limited

Other than the above there are no further disclosures to be made under Rule 71 and paragraph 18 of Appendix 1 of the NEX Exchange Rules for Issuers.

David Barnett, Chairman of Globe Capital, said, "We are delighted to welcome Darren to the Board of Globe Capital and look forward to his contributions to the Company's development. In addition I would like to thank Dr. Willinge for his guidance and contributions to the Company, and I wish him well for his future endeavours".

The directors of Globe Capital Limited accept responsibility for this announcement.

For further information:

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