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**Company Announcement issued by GlobalCapital p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.7.3 and 8.7.23**

**Quote**

GlobalCapital p.l.c. (the 'Company') announces that a meeting of the Board of Directors has been set for Thursday, 28 August 2008 to consider and approve the interim results of the Company as at 30 June 2008.

The Company also announces that the Audited Financial Statements for the financial year ended 31 December 2007 are available for viewing at the Company's registered office at 120, The Strand, Gzira, Malta.

**Unquote**

**By Order of the Board**

**21 August 2008**

**GlobalCapital p.l.c**

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Company Registration No. C 19526