

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

---

**Quote**

GlobalCapital p.l.c. (the “Company”) announces that a meeting of the board of directors has been set for Friday 27 March 2009, to consider and approve the Company’s Financial Statements for the financial year ended 31 December 2008.

**Unquote**

**By Order of the Board**

**16 March 2009**