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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

GlobalCapital p.l.c

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