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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 Thursday 18 March 2010, to consider and approve the Company's Financial Statements for the financial year ended 31 December 2009.

Unquote

By Order of the Board

9 March 2010