

Company Announcement issued by GlobalCapital p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 5.16.3

Quote

GlobalCapital p.l.c. (the 'Company') announces that a meeting of the Board of Directors has been set for Thursday, 24 March 2011 to consider and approve the Company's financial statements for the financial year ended 31 December 2010.

Unquote

By Order of the Board

23 March 2011