

Company Announcement issued by GlobalCapital plc pursuant to the Malta Financial Services Authority Listing Rules 5.16.3

Quote

GlobalCapital plc (the 'Company') announces that a meeting of the Board of Directors has been set for Friday 23rd March 2012 to consider and approve the Company's financial statements for the financial year ended 31 December 2011.

Unquote

By Order of the Board

21st March 2012