

COMPANY ANNOUNCEMENT

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

Quote

GlobalCapital plc (the 'Company') announces that a meeting of the Board of Directors has been set for Wednesday 24th April 2013 to consider and approve the Company's Financial Statements for the financial year ended 31st December 2012.

Unquote

By order of the Board

19th April 2013