GlobalCapital plc

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Company Announcement issued by GlobalCapital plc (the "Company") 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 August 2012 to consider and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2013.

UNQUOTE

By Order of the Board

21st August 2013