

## **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, 23<sup>rd</sup> 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**

**21<sup>st</sup> August 2013**