

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rule 5.16.3

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on 31st July 2015 to consider the Company’s financial statements for the financial year ended 31 December 2014.

UNQUOTE

By order of the Board
30th July 2015