

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 the Board Meeting of the 31st July 2015 to consider the Company’s financial statements for the financial year ended 31 December 2014, has been adjourned to this Friday 7th August 2015.

UNQUOTE

By order of the Board
03rd August 2015