

COMPANY ANNOUNCEMENT

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

QUOTE

The Board of Directors of the Company has approved the Company’s financial statements for the financial year ended 31 December 2014 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The audited financial statements are available for viewing on the Company’s website at <http://www.globalcapital.com.mt/investor-relations>.

In view that the Board meeting to approve the audited financial statements was adjourned, the Board of Directors resolved to postpone the date of the Annual General Meeting to 4 September 2015 to allow sufficient notice to the shareholders.

UNQUOTE

By order of the Board

7 August 2015